



Confirmation Statement

Company Name: **TOPPESFIELD LIMITED**

Company Number: **05054176**



X634J5BL

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **TOPPESFIELD LIMITED**

Company Number: **05054176**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66
	A	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

RANKING EQUALLY WITH ORDINARY D SHARES, RIGHT ON A RETURN OF CAPITAL OR SALE TO THE FIRST £6,000,000 OF SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) AFTER THE DEDUCTION OF £4,000; RIGHT TO 90% OF THE SURPLUS ASSETS BETWEEN £6,000,000 AND £32,000,000; RIGHT TO NOT LESS THAN 81%, AND UP TO 86%, OF THE SURPLUS ASSETS OVER £32,000,000 (AS SET OUT IN ARTICLE 11(D) OF THE ARTICLES); RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND RIGHT TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHT ON A RETURN OF CAPITAL OR SALE TO 10% OF THE SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) BETWEEN £6,000,000 AND £32,000,000; RIGHT TO 9% OF THE SURPLUS ASSETS OVER £32,000,000; RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY; AND RIGHT TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

RIGHT ON A RETURN OF CAPITAL OR SALE TO THE FIRST £4,000 OF SURPLUS ASSETS (AS DEFINED IN THE ARTICLES); RIGHT TO 5% OF THE SURPLUS ASSETS OVER £32,000,000; RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND RIGHT TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	4
	D	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

RANKING EQUALLY WITH ORDINARY A SHARES, RIGHT ON A RETURN OF CAPITAL OR SALE TO THE FIRST £6,000,000 OF SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) AFTER THE DEDUCTION OF £4,000; RIGHT TO 90% OF THE SURPLUS ASSETS BETWEEN £6,000,000 AND £32,000,000; RIGHT TO NOT LESS THAN 81%, AND UP TO 86%, OF THE SURPLUS ASSETS OVER £32,000,000 (AS SET OUT IN ARTICLE 11(D) OF THE ARTICLES); RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85
		Total aggregate nominal value:	85
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **28 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID LAST**

Shareholding 2: **38 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW PRYOR**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CRAIG GERMENEY**

Shareholding 4: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARK SALMON**

Shareholding 5: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **GEORGE PRYOR**

Shareholding 6: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **WILLIAM PRYOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW JAMES PRYOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN LAST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor