



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOPPESFIELD LIMITED**

Company Number: **05054176**



Received for filing in Electronic Format on the: **28/03/2018**

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Company Name: **TOPPESFIELD LIMITED**

Company Number: **05054176**

Confirmation **14/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
	A	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

1. RANKING IN ALL CASES EQUALLY WITH ORDINARY D SHARES AND G SHARES, RIGHT ON A RETURN OF CAPITAL OR SALE TO: A. THE FIRST £6,000,000 OF SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) AFTER THE DEDUCTION OF £4,000 B. 90% OF THE SURPLUS ASSETS BETWEEN £6,000,000 AND £20,000,000 C. 81% OF THE SURPLUS ASSETS OVER £20,000,000 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

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

Prescribed particulars

1. RIGHT ON A RETURN OF CAPITAL OR SALE TO: A. 10% OF THE SURPLUS ASSETS BETWEEN £6,000,000 AND £20,000,000 B. 9% OF THE SURPLUS ASSETS OVER £20,000,000 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

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

Prescribed particulars

1. RIGHT ON A RETURN OF CAPITAL OR SALE TO: A. THE FIRST £4,000 OF SURPLUS ASSETS B. 5% OF THE SURPLUS ASSETS OVER £32,000,000. 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

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

Prescribed particulars

1. RANKING IN ALL CASES EQUALLY WITH ORDINARY A SHARES AND G SHARES, RIGHT ON A RETURN OF CAPITAL OR SALE TO: A. THE FIRST £6,000,000 OF SURPLUS

ASSETS (AS DEFINED IN THE ARTICLES) AFTER THE DEDUCTION OF £4,000 B. 90% OF THE SURPLUS ASSETS BETWEEN £6,000,000 AND £20,000,000 C. 81% OF THE SURPLUS ASSETS OVER £20,000,000 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

1. RIGHT ON A RETURN OF CAPITAL OR SALE TO: 5% OF THE SURPLUS ASSETS OVER £20,000,000 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

1. RIGHT ON A RETURN OF CAPITAL OR SALE TO: 5% OF THE SURPLUS ASSETS BETWEEN £20,000,000 AND £32,000,000 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	28
	G	Aggregate nominal value:	28

Currency: **GBP**

Prescribed particulars

1. RANKING IN ALL CASES EQUALLY WITH ORDINARY A SHARES AND D SHARES, RIGHT ON A RETURN OF CAPITAL OR SALE TO: A. THE FIRST £6,000,000 OF SURPLUS ASSETS (AS DEFINED IN THE ARTICLES) AFTER THE DEDUCTION OF £4,000 B. 90% OF THE SURPLUS ASSETS BETWEEN £6,000,000 AND £20,000,000 C. 81% OF THE SURPLUS ASSETS OVER £20,000,000 2. RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND 3. RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91
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Total aggregate nominal	91
value:	
Total aggregate amount	0
unpaid:	

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:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID LAST
Shareholding 2:	11 transferred on 2018-02-27 27 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
Shareholding 7:	3 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE PRYOR
Shareholding 8:	3 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM PRYOR
Shareholding 9:	5 ORDINARY A shares held as at the date of this confirmation statement
Name:	KERRY PRYOR
Shareholding 10:	28 ORDINARY G shares held as at the date of this confirmation statement
Name:	F M CONWAY LIMITED

Shareholding 11: **5 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MATTHEW RILEY**

Shareholding 12: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MARK SALMON**

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