



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Northwood (Exeter) Limited**

Company Number: **05455384**



Received for filing in Electronic Format on the: **10/07/2017**

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Company Name: **Northwood (Exeter) Limited**

Company Number: **05455384**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **68310**

**68320**

**68209**

Principal activity **Real estate agencies**

description: **Management of real estate on a fee or contract basis**

**Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE ENTITLED TO DIVIDENDS BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT SHARE CLASSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS GAIL MARIE BARNES**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHAN THOMAS FREDRIKSSON**

## **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