



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ONBLACKHEATH LIMITED**

Company Number: **07308215**



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Company Name: **ONBLACKHEATH LIMITED**

Company Number: **07308215**

Confirmation **15/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	840
	ORDINARY	Aggregate nominal value:	840

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE ON A POLL, CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PARRI PASSU WITH OTHER SHAREHOLDERS (IN RESPECT OF DIVIDENDS AND IN RESPECT OF A RETURN OF CAPITAL) AND THE HOLDERS OF A ORDINARY SHARES CAN APPOINT UP TO 4 DIRECTORS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	360
	ORDINARY	Aggregate nominal value:	360

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE ON A POLL, CARRIES THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PARRI PASSU WITH OTHER SHAREHOLDERS (IN RESPECT OF DIVIDENDS AND IN RESPECT OF A RETURN OF CAPITAL) AND THE HOLDERS OF B ORDINARY SHARES CAN APPOINT UP TO 3 DIRECTORS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		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: **280 transferred on 2018-08-29**
 163 transferred on 2018-08-28
 47 B ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS JAMES WATES**

Shareholding 2: **163 transferred on 2018-08-28**
 280 transferred on 2018-08-29
 47 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER WICKS**

Shareholding 3: **55 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK VICKERS**

Shareholding 4: **55 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TOWNSEND**

Shareholding 5: **55 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW NICHOLAS BATHAM**

Shareholding 6: **55 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WHITE**

Shareholding 7: **840 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FESTIVAL REPUBLIC LIMITED**

Shareholding 8: **280 transferred on 2018-08-29**
 46 B ORDINARY shares held as at the date of this confirmation statement
Name: **TERRY FELGATE**

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