



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Caldecote Hall Limited**

Company Number: **07358007**



Received for filing in Electronic Format on the: **25/04/2024**

XD1RIIYB

Company Name: **Caldecote Hall Limited**

Company Number: **07358007**

Confirmation **15/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22</b>

Prescribed particulars

**AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASSU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22</b>
		Total aggregate nominal value:	<b>22</b>
		Total aggregate amount	<b>0</b>
		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:           **3 transferred on 2023-11-28**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **IAN KENNETH GUNN**  
                                  **SHEILA GUNN**

Shareholding 2:           **9 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **DAVID KEENS**

Shareholding 3:           **3 transferred on 2023-11-28**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **KEVIN JOHN MCDADE**  
                                  **LISA MCDADE**

Shareholding 4:           **3 transferred on 2024-03-21**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **JAMIE MCDONNELL**

Shareholding 5:           **9 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **MICHAEL JOSEPH MCDONNELL**  
                                  **ANDREA MCDONNELL**

Shareholding 6:           **3 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **COLIN PANNELL**  
                                  **SUE PANNELL**

Shareholding 7:           **1 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **DAVID ROWLAND**

## **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