



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONDY MATHIAS (HOLDINGS) LIMITED**

Company Number: **07923052**



X8XJH6MQ

Received for filing in Electronic Format on the: **27/01/2020**

Company Name: **CONDY MATHIAS (HOLDINGS) LIMITED**

Company Number: **07923052**

Confirmation **25/01/2020**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118850
	A	Aggregate nominal value:	118850

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

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

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	G	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	H	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	I	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	J	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	K	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	L	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	M	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	N	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	O	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	P	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

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

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

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

Currency: **GBP**

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119002
		Total aggregate nominal value:	119002
		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: **10 ORDINARY I shares held as at the date of this confirmation statement**

Name: **HELEN MARIA HEYWOOD**

Shareholding 2: **5733 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH HALE**

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

Name: **GARETH HALE**

Shareholding 4: **90 transferred on 2019-04-29
5643 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEVEN PETER TWOMEY**

Shareholding 5: **10 ORDINARY O shares held as at the date of this confirmation statement**

Name: **STEVEN PETER TWOMEY**

Shareholding 6: **13762 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL ORMOND APPS**

Shareholding 7: **10 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MICHAEL ORMOND APPS**

Shareholding 8: **8647 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JULIE SAMANTHA BAKER**

Shareholding 9: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JULIE SAMANTHA BAKER**

Shareholding 10: **9709 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD BAKER**

Shareholding 11:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	RICHARD BAKER
Shareholding 12:	8647 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE NICOLA EMERY
Shareholding 13:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	JANE NICOLA EMERY
Shareholding 14:	9709 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM EMERY
Shareholding 15:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM EMERY
Shareholding 16:	5732 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAXINE LISA HALE
Shareholding 17:	10 ORDINARY N shares held as at the date of this confirmation statement
Name:	MAXINE LISA HALE
Shareholding 18:	9709 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL HILLIER
Shareholding 19:	10 ORDINARY K shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL HILLIER
Shareholding 20:	8647 ORDINARY A shares held as at the date of this confirmation statement
Name:	REBECCA ALISON HILLIER
Shareholding 21:	10 ORDINARY L shares held as at the date of this confirmation statement
Name:	REBECCA ALISON HILLIER
Shareholding 22:	2350 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW JOHN MARTIN

Shareholding 23: **1 ORDINARY R shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN MARTIN**

Shareholding 24: **9178 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATHERINE EMMA MARTIN**

Shareholding 25: **10 ORDINARY F shares held as at the date of this confirmation statement**
Name: **KATHERINE EMMA MARTIN**

Shareholding 26: **1979 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LYNN LOUISE MARTIN**

Shareholding 27: **1 ORDINARY S shares held as at the date of this confirmation statement**
Name: **LYNN LOUISE MARTIN**

Shareholding 28: **6881 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALUN NICHOLAS PELLIS**

Shareholding 29: **10 ORDINARY H shares held as at the date of this confirmation statement**
Name: **ALUN NICHOLAS PELLIS**

Shareholding 30: **6881 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KIRSTY DAWN PELLIS**

Shareholding 31: **10 ORDINARY J shares held as at the date of this confirmation statement**
Name: **KIRSTY DAWN PELLIS**

Shareholding 32: **89 transferred on 2019-04-29**
5643 ORDINARY A shares held as at the date of this confirmation statement
Name: **ALISON TWOMEY**

Shareholding 33: **10 ORDINARY P shares held as at the date of this confirmation statement**
Name: **ALISON TWOMEY**

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