



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALPINE HOUSE TRADING LTD**

Company Number: **07982967**



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XAZXTARE

Company Name: **ALPINE HOUSE TRADING LTD**

Company Number: **07982967**

Confirmation Statement date: **08/03/2022**

Sic Codes: **68209**

Principal activity description: **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>B</b>	Number allotted	<b>125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>125</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**VOTING: NO VOTING RIGHTS. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND AND NO FURTHER ENTITLEMENT. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>125</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**VOTING: NO VOTING RIGHTS. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS, AFTER PAYMENT TO THE B ORDINARY SHARES, C ORDINARY SHARES AND E ORDINARY SHARES, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO THE NEXT £330,000 REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AND NO FURTHER ENTITLEMENT. REDEMPTION: NO RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **100502**

Total aggregate nominal value: **100502**

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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA ELLEN PENPRASE**

Shareholding 2: **125 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PENPRASE**

Shareholding 3: **50000 DEFERRED shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PENPRASE**

Shareholding 4: **125 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBRA PENPRASE**

Shareholding 5: **250 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER ALAN PENPRASE**

Shareholding 6: **50000 DEFERRED shares held as at the date of this confirmation statement**  
Name: **ROGER ALAN PENPRASE**

## **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