



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOUNTAIN HEATHER HOLDINGS LIMITED**

Company Number: **08035728**



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Company Name: **MOUNTAIN HEATHER HOLDINGS LIMITED**

Company Number: **08035728**

Confirmation **18/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	119
	A	Aggregate nominal value:	119
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF NEIL JAMES DEY**

Shareholding 2: **1 transferred on 2018-03-20
39 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GAIL ALEXANDRA DEY**

Shareholding 3: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LAURA ANNE DEY**

Shareholding 4: **1 transferred on 2018-03-20
119 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN DEY**

Shareholding 5: **2 ORDINARY E shares held as at the date of this confirmation statement**

Name: **EADAOIN MCLOUGHLIN**

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