



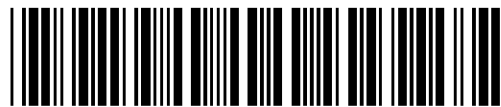
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GREEN RETREATS LIMITED**

Company Number: **08305447**



X8JQJNBS

Received for filing in Electronic Format on the: **06/12/2019**

Company Name: **GREEN RETREATS LIMITED**

Company Number: **08305447**

Confirmation **23/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77200
	A	Aggregate nominal value:	772
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE. THE DIRECTORS HAVE THE AUTHORITY TO ALLOCATE DIVIDENDS TO EACH SHARE CLASS INDEPENDENTLY INCLUDING PAYING DIFFERENT AMOUNTS PER SHARE FOR EACH SHRE CLASS. DIVIDENDS MAY BE PAYABLE AT THE OPTION OF THE DIRECTORS TO ONE OR MORE CLASSES AND NOT TO THE OTHER CLASSES. THE SHARE RIGHTS IN A CAPITAL DISTRIBUTION ARE UNRESTRICTED.

Class of Shares:	ORDINARY	Number allotted	800
	B	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE. THE DIRECTORS HAVE THE AUTHORITY TO ALLOCATE DIVIDENDS TO EACH SHARE CLASS INDEPENDENTLY INCLUDING PAYING DIFFERENT AMOUNTS PER SHARE FOR EACH SHARE CLASS. DIVIDENDS MAY BE PAYABLE AT THE OPTION OF THE DIRECTORS TO ONE OR MORE CLASSES AND NOT TO THE OTHER CLASSES. THE SHARE RIGHTS IN A CAPITAL DISTRIBUTION ARE UNRESTRICTED.

Class of Shares:	ORDINARY	Number allotted	2000
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE. THE DIRECTORS HAVE THE AUTHORITY TO ALLOCATE DIVIDENDS TO EACH SHARE CLASS INDEPENDENTLY INCLUDING PAYING DIFFERENT AMOUNTS PER SHARE FOR EACH CLASS. DIVIDENDS MAY BE PAYABLE AT THE OPTION OF THE DIRECTORS TO ONE OR MORE CLASSES AND NOT TO THE OTHER CLASSES. THE SHARE RIGHTS IN A CAPITAL DISTRIBUTION ARE UNRESTRICTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
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Total aggregate nominal	800
value:	
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: **36600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROYSTON CLIVE WETHERALL**

Shareholding 2: **36600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CATE WETHERALL**

Shareholding 3: **2000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LUKE WETHERALL**

Shareholding 4: **4000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK BAIRSTOW**

Shareholding 5: **800 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON OULD**

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