



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EDGWARE SHARES 3 LIMITED**

Company Number: **08611737**



X8BPEDCC

Received for filing in Electronic Format on the: **12/08/2019**

Company Name: **EDGWARE SHARES 3 LIMITED**

Company Number: **08611737**

Confirmation Statement date: **16/07/2019**

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>ORDINARY</b>	Number allotted	<b>157</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>157</b>

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN THE GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH A PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE REPAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND IF ANY PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>157</b>
		Total aggregate nominal value:	<b>157</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 shares held as at the date of this confirmation statement**  
Name: **CAROL MASSON-SMITH**

Shareholding 2: **135 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MASSON-SMITH**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J. SCHEMBRI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERPETUAL TRUSTEE COMPANY LIMITED**

## **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