



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Farcroft Restorations Ltd**

Company Number: **08687203**



Received for filing in Electronic Format on the: **10/10/2018**

X7GA89RT

Company Name: **Farcroft Restorations Ltd**

Company Number: **08687203**

Confirmation **12/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	120
	ORDINARY	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **60 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY CLARKE**

Shareholding 2: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH RUTH CLARKE**

Shareholding 3: **10 transferred on 2018-08-14
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH RUTH CLARKE**

Shareholding 4: **5 transferred on 2018-08-14
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH RUTH CLARKE**

Shareholding 5: **60 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYNE ANGELA CLARKE**

Shareholding 6: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA CLARKE**

Shareholding 7: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROBERT CLARKE**

Shareholding 8: **10 transferred on 2018-08-14
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROBERT CLARKE**

Shareholding 9: **5 transferred on 2018-08-14
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROBERT CLARKE**

Shareholding 10: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE CLARKE**

Shareholding 11: **30 D ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN THEWLIS**

Shareholding 12: **30 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SADIE JANE THEWLIS**

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