



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Coast & Country Cottages (Holdings) Limited**

Company Number: **08739127**



Received for filing in Electronic Format on the: **19/12/2018**

X7L41200

Company Name: **Coast & Country Cottages (Holdings) Limited**

Company Number: **08739127**

Confirmation **18/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	47370
	ORDINARY	Aggregate nominal value:	4737

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	47360
	ORDINARY	Aggregate nominal value:	4736

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	5270
	ORDINARY	Aggregate nominal value:	527

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	5270
	ORDINARY	Aggregate nominal value:	527

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE HOLDER IS ONLY ENTITLED TO PARTICIPATE IN THE UNENCUMBERED GOODWILL VALUE OF THE ENTIRE TRADING ACTIVITIES OF THE GROUP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105270
		Total aggregate nominal value:	10527
		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:	47370 transferred on 2018-09-10 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CASSON JONES
Shareholding 2:	47370 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYKES COTTAGES LTD
Shareholding 3:	47360 transferred on 2018-09-10 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN JONES
Shareholding 4:	47360 B ORDINARY shares held as at the date of this confirmation statement
Name:	SYKES COTTAGES LTD
Shareholding 5:	5270 transferred on 2018-09-10 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CASSON JONES AND KAREN JONES
Shareholding 6:	5270 C ORDINARY shares held as at the date of this confirmation statement
Name:	SYKES COTTAGES LTD
Shareholding 7:	5270 transferred on 2018-09-10 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DOYLE
Shareholding 8:	5270 D ORDINARY shares held as at the date of this confirmation statement
Name:	SYKES COTTAGES LTD

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