



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **1 HIGH COOMBE PLACE LTD**

Company Number: **08902442**



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Company Name: **1 HIGH COOMBE PLACE LTD**

Company Number: **08902442**

Confirmation **19/02/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ONLY RIGHTS OF THE A ORDINARY SHARES IS THAT AT ANY GENERAL MEETING ON ANY RESOLUTION TO REMOVE ANY DIRECTOR, THE A SHARES SHALL BE DEEMED TO HAVE A MAJORITY OF THE VOTES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</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:	<b>30 transferred on 2017-05-26</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BENJAMIN SQUIRRELL</b>
Shareholding 2:	<b>70 transferred on 2017-05-26</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JDO SECRETARIES LIMITED</b>
Shareholding 3:	<b>100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SANDILE EDWARD MSIMANGO</b>
Shareholding 4:	<b>1 transferred on 2017-05-26</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BENJAMIN SQUIRRELL</b>
Shareholding 5:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDILE EDWARD MSIMANGO</b>

## **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