



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**



X5AAEBDC

Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	125
	ORDINARY	Aggregate nominal value:	125
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	125
	ORDINARY	Aggregate nominal value:	125
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	C	Number allotted	125
	ORDINARY	Aggregate nominal value:	125
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	D	Number allotted	125
	ORDINARY	Aggregate nominal value:	125
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	E	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	F	Number allotted	29
	ORDINARY	Aggregate nominal value:	29
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	G	Number allotted	36
	ORDINARY	Aggregate nominal value:	36
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	H	Number allotted	36
	ORDINARY	Aggregate nominal value:	36
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	I	Number allotted	36
	ORDINARY	Aggregate nominal value:	36
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	J	Number allotted	36
	ORDINARY	Aggregate nominal value:	36
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	K	Number allotted	36
	ORDINARY	Aggregate nominal value:	36
	£1		
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1009
		Total aggregate nominal value:	1009
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	125 A ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	ROBERT DAVID TEALE
Shareholding 2:	125 B ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	STEPHEN BARRY TEALE
Shareholding 3:	125 C ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	DAVID TIMOTHY TEALE
Shareholding 4:	125 D ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	SIMON PAUL TEALE
Shareholding 5:	100 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	JOHN IAN TEALE
Shareholding 6:	100 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	SUSAN KATHLEEN VERRALL
Shareholding 7:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	ADAM LEE TEALE
Shareholding 8:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	GUY ADAM TEALE
Shareholding 9:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	JODI SAMANTHA TEALE
Shareholding 10:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	CRAIG AARON TEALE
Shareholding 11:	29 F ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	COLIN STUART & SYLVIA PATRICIA LUCAS BRINDLEY

Shareholding 12: **36 G ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **CAROL ANN BAILEY**

Shareholding 13: **36 H ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **HELEN DAWN BRINDLEY & CHRISTOPHER PAUL CALLAGHAN**

Shareholding 14: **36 I ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **PETER WILLIAM & DEBORAH JOY BRINDLEY**

Shareholding 15: **36 J ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **WENDY JAMES YOUNG**

Shareholding 16: **36 K ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN & STEPHANIE LOUISE BRINDLEY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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