



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**



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Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**

Confirmation **10/01/2019**

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.

Shareholder information for a non-traded company as at the confirmation statement date is 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 transferred on 2018-12-23 0 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 |
| Shareholding 17: | 25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement |
| Name: | KALEE LOUISE BIALOSZEWSKI |
| Shareholding 18: | 25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement |
| Name: | JOHN DARREN TEALE |
| Shareholding 19: | 25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement |
| Name: | SHELBY LEANNE TEALE |
| Shareholding 20: | 25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement |
| Name: | GEORGIA NAOMI TEALE |

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