



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**



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Received for filing in Electronic Format on the: **15/02/2024**

Company Name: **OVINGDEAN ESTATES LIMITED**

Company Number: **09207620**

Confirmation **10/01/2024**

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	0
		unpaid:	

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 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **SUSAN KATHLEEN VERRALL**

Shareholding 6: **25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **ADAM LEE TEALE**

Shareholding 7: **25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **GUY ADAM TEALE**

Shareholding 8: **25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **JODI SAMANTHA TEALE**

Shareholding 9: **25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **CRAIG AARON TEALE**

Shareholding 10: **29 F ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **SYLVIA PATRICIA LUCAS BRINDLEY**

Shareholding 11: **36 G ORDINARY £1 VOTING shares held as at the date of this confirmation statement**
Name: **CAROL ANN BAILEY**

Shareholding 12:	36 H ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	HELEN DAWN BRINDLEY & CHRISTOPHER PAUL CALLAGHAN
Shareholding 13:	36 I ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	PETER WILLIAM & DEBORAH JOY BRINDLEY
Shareholding 14:	36 J ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	WENDY JAMES YOUNG
Shareholding 15:	36 K ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	RICHARD JOHN & STEPHANIE LOUISE BRINDLEY
Shareholding 16:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	KALEE LOUISE BIALOSZEWSKI
Shareholding 17:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	JOHN DARREN TEALE
Shareholding 18:	25 E ORDINARY £1 VOTING shares held as at the date of this confirmation statement
Name:	SHELBY LEANNE TEALE
Shareholding 19:	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