



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cardinal House Management Limited**

Company Number: **09682592**



Received for filing in Electronic Format on the: **23/07/2018**

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Company Name: **Cardinal House Management Limited**

Company Number: **09682592**

Confirmation **12/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 transferred on 2017-09-01**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN EATON**

Shareholding 2: **25 transferred on 2017-09-01**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER JAMES HARRISON**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JONATHAN HOMER**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR WALTER BRIAN HOMER**

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