



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STOWMARKET ESTATES LIMITED**

Company Number: **09844732**



Received for filing in Electronic Format on the: **07/11/2022**

XBG9EOT7

Company Name: **STOWMARKET ESTATES LIMITED**

Company Number: **09844732**

Confirmation **07/11/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: UNTIL "B" ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE HOLDER OF AN "A" ORDINARY SHARE SHALL, AT ANY WRITTEN RESOLUTION OR GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS OR ON A POLL HAVE SUCH NUMBER OF VOTES AS ARE EQUAL TO THE NUMBER OF "A" ORDINARY SHARES AND "B" ORDINARY SHARES IN AGGREGATE THEN IN ISSUE (ROUNDED UP TO THE NEAREST WHOLE NUMBER) FOR EACH "A" ORDINARY SHARE OF WHICH HE IS THE HOLDER. ONCE "B" ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY (WHICH FOR THE PURPOSES OF THIS ARTICLE SHALL INCLUDE ANY RECLASSIFICATION OF "A" ORDINARY SHARES AS "B" ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES) THE "A" ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND: UNLESS EACH MEMBER SHALL AGREE OTHERWISE IN RESPECT OF A PROPOSED DISTRIBUTION TO THE MEMBERS, THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLEY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AND NO PORION THEREOF SHALL BE DISTRIBUTED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. CAPITAL : THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GATEWAY 14 LIMITED**

Shareholding 2: **100 transferred on 2018-08-16
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STOWMARKET MILL LANE DEVELOPMENT LIMITED**

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