

#### **Confirmation Statement**

Company Name: Coast Architecture Limited

Company Number: 10045240

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XCWCHEVV

Company Name: Coast Architecture Limited

Company Number: 10045240

Confirmation **01/04/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 80

Currency: GBP Aggregate nominal value: 80

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

THE ORDINARY B SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF NOR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS.

## **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: 80 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS ANDREW JENKINS

Shareholding 2: 20 transferred on 2023-03-31

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS ANDREW JENKINS

Shareholding 3: 20 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAMUEL JENKINS

## **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

10045240

**End of Electronically filed document for Company Number:**