



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STANTON BROOK ESTATES LIMITED**

Company Number: **10436723**



Received for filing in Electronic Format on the: **29/11/2018**

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Company Name: **STANTON BROOK ESTATES LIMITED**

Company Number: **10436723**

Confirmation **18/10/2018**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33
	ORDINARY	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

☐ **A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND A RIGHT TO VOTE; ☐ A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; ☐ NO RIGHT OF REDEMPTION; AND ☐ A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.**

Class of Shares:	B	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

☐ **A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND A RIGHT TO VOTE; ☐ A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; ☐ NO RIGHT OF REDEMPTION; AND ☐ A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.**

Class of Shares:	C	Number allotted	33
	ORDINARY	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

☐ **A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND A RIGHT TO VOTE; ☐ A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; ☐ NO RIGHT OF REDEMPTION; AND ☐ A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.**

Statement of Capital (Totals)

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

Name: **JONATHAN ROBERT BANKS**

Shareholding 2: **13 transferred on 2018-03-22**

4 transferred on 2018-06-18

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

Name: **JONATHAN ROBERT BANKS**

Shareholding 3: **34 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CHARLES YEOMANS**

Shareholding 4: **12 transferred on 2018-03-22**

4 transferred on 2018-06-18

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

Name: **PAUL CHARLES YEOMANS**

Shareholding 5: **33 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSHCLIFFE LAND & PROPERTY 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