



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOORHEAD DEVELOPMENT LIMITED**

Company Number: **10442842**



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X9GZQ621

Company Name: **MOORHEAD DEVELOPMENT LIMITED**

Company Number: **10442842**

Confirmation **23/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

"B" ORDINARY SHARES HAVE RIGHTS IN RELATION TO THE PURCHASE AND HOLDING OF A SPECIFIC INVESTMENT PROPERTY, WITH ASSOCIATED RISKS AND REWARDS, AND ARE SUBJECT TO A SEPARATE SHAREHOLDERS AGREEMENT. THEY DO NOT CONFER ANY RIGHTS OVER OTHER PROPERTIES THAT THE COMPANY MAY ACQUIRE OR OTHER CLASSES OF SHARE THAT THE COMPANY MAY ISSUE. "B" SHARES DO NOT CARRY ANY VOTING RIGHTS (THE RIGHT TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY); DO NOT CARRY THE RIGHT TO NOMINATE AND APPOINT DIRECTORS; AND DO NOT CARRY THE RIGHT TO BE APPOINTED AS DIRECTOR. THEY DO HAVE A RIGHT TO A SHARE OF DIVIDEND INCOME (AS DEFINED IN THE RELEVANT SHAREHOLDER AGREEMENT), AND A RIGHT TO A SHARE OF THE PROCEEDS OF SALE OF THE PROPERTY ATTACHING TO THEIR CLASS OF SHARE (AS DEFINED BY THE RELEVANT SHAREHOLDER AGREEMENT).

Class of Shares:	C	Number allotted	8000
	ORDINARY	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

"C" ORDINARY SHARES HAVE RIGHTS IN RELATION TO THE PURCHASE AND HOLDING OF A SPECIFIC INVESTMENT PROPERTY, WITH ASSOCIATED RISKS AND REWARDS, AND ARE SUBJECT TO A SEPARATE SHAREHOLDERS AGREEMENT. THEY DO NOT CONFER ANY RIGHTS OVER OTHER PROPERTIES THAT THE COMPANY MAY ACQUIRE OR OTHER CLASSES OF SHARE THAT THE COMPANY MAY ISSUE. "C" SHARES DO NOT CARRY ANY VOTING RIGHTS (THE RIGHT TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29000
		Total aggregate nominal value:	29000
		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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES ANNE VOSE**

Shareholding 2: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ROBERT JASON AGAR**

Shareholding 3: **20000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MYLES RICHARD JONATHAN AGAR**

Shareholding 4: **8000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK THOMAS AGAR**

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