



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Saltbox Developments Ltd**

Company Number: **10750675**



Received for filing in Electronic Format on the: **04/05/2021**

XA3RSJCJ

Company Name: **Saltbox Developments Ltd**

Company Number: **10750675**

Confirmation **02/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26
	A 1 GBP	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	26
	B 1 GBP	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	12
	C 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	12
	D 1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ORDINARY D SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	12
	E 1 GBP	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

ORDINARY E SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	12
	F 1 GBP	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

ORDINARY F SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

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: **12 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CALLUM DAVIDSON**

Shareholding 2: **12 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CORY DAVIDSON**

Shareholding 3: **26 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS LORRAINE DAVIDSON**

Shareholding 4: **12 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LUKE DAVIDSON**

Shareholding 5: **12 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MELISSA DAVIDSON**

Shareholding 6: **26 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PAUL JOHN DAVIDSON**

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