



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OVERFIELD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **11261186**



Received for filing in Electronic Format on the: **15/04/2024**

XD132UVU

Company Name: **OVERFIELD INDUSTRIAL ESTATE MANAGEMENT COMPANY
LIMITED**

Company Number: **11261186**

Confirmation **11/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDENDS RIGHTS. CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO-RATA RIGHTS IN PROPORTION TO THE TITLE NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELITE SURFACE FINISHING LIMITED
Shareholding 2: Name:	3 ORDINARY shares held as at the date of this confirmation statement PITBITZ LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARD ROSE
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEREK KENNETH ROSE
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement SILVER BIRCH PROPERTY LTD
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY SWINDELL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMILY WESTON

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