



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Radcliffe Arms Limited**

Company Number: **11817360**



XC3LMMS0

Received for filing in Electronic Format on the: **15/05/2023**

Company Name: **The Radcliffe Arms Limited**

Company Number: **11817360**

Confirmation Statement date: **16/04/2023**

Sic Codes: **56302**

Principal activity description: **Public houses and bars**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION; C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP); AND D) SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION; C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP); AND D) SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION; C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP); AND D) SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6
	SHARES		

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION WITHOUT ANY RESTRICTION; C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP); AND D) SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HAGE**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK OSBORNE**

Shareholding 3: **50 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **DAVID HAGE**

Shareholding 4: **40 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **MARK OSBORNE**

Shareholding 5: **10 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **MARK OSBORNE**

Shareholding 6: **6 ORDINARY D SHARES shares held as at the date of this confirmation statement**
Name: **SUSANNAH SHARPLEY**

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