



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1863 MOUNTAINEER LOCOMOTIVE LTD**

Company Number: **11888664**



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Company Name: **1863 MOUNTAINEER LOCOMOTIVE LTD**

Company Number: **11888664**

Confirmation **22/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>FOUNDER</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>54702</b>
	<b>MEMBER</b>	Aggregate nominal value:	<b>54702</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THERE IS NO ENTITLEMENT TO A DISTRIBUTION OF CAPITAL ATTACHED TO THIS SHARE CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54704</b>
		Total aggregate nominal value:	<b>54704</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 ORDINARY FOUNDER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WOOD</b>
Shareholding 2:	<b>1 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WOOD</b>
Shareholding 3:	<b>1 ORDINARY FOUNDER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SMYTH</b>
Shareholding 4:	<b>1 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SMYTH</b>
Shareholding 5:	<b>50000 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ASKWITH</b>
Shareholding 6:	<b>1000 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW RAINER</b>
Shareholding 7:	<b>500 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JONES</b>
Shareholding 8:	<b>500 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM THORNE</b>
Shareholding 9:	<b>500 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM THORNE</b>
Shareholding 10:	<b>2000 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW RAINER</b>
Shareholding 11:	<b>100 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL YEADON</b>

Shareholding 12: **100 ORDINARY MEMBER SHARES shares held as at the date of this confirmation statement**  
Name: **GEORGE HEWITT**

## **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