



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Intercard Holdings Limited**

Company Number: **12274749**



Received for filing in Electronic Format on the: **04/11/2020**

X9H52X42

Company Name: **Intercard Holdings Limited**

Company Number: **12274749**

Confirmation **21/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39000</b>
	<b>A 1P</b>	Aggregate nominal value:	<b>390</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42000</b>
	<b>B 1P</b>	Aggregate nominal value:	<b>420</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>44000</b>
	<b>C 1P</b>	Aggregate nominal value:	<b>440</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.TO BE CONSIDERED SEPARATELY FOR DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>125000</b>
		Total aggregate nominal value:	<b>1250</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **39000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PAUL GRAHAM CHURCH**

Shareholding 2: **36000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR PAUL GRAHAM CHURCH**

Shareholding 3: **6000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LAUREN LEACH**

Shareholding 4: **22000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR MICHAEL MOULD**

Shareholding 5: **22000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WILLSGROVE DEVELOPMENTS LIMITED**

## **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



Companies House

**COMPANY NAME: INTERCARD HOLDINGS LIMITED**

**COMPANY NUMBER: 12274749**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 17/11/21**