



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLEFIELD GROUP LIMITED**

Company Number: **13419461**



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XB5LQUAQ

Company Name: **CASTLEFIELD GROUP LIMITED**

Company Number: **13419461**

Confirmation **24/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND VOTING. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND VOTING. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1500
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND VOTING. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		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: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY SPETCH**

Shareholding 2: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES OGDEN**

Shareholding 3: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PHILIP OLDFIELD**

Shareholding 4: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN DAVID HITCHENOR**

Shareholding 5: **1500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK BARNES**

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