



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SALTBOX PROPERTY LTD**

Company Number: **NI655823**



Received for filing in Electronic Format on the: **15/10/2021**

XAF62U3D

Company Name: **SALTBOX PROPERTY LTD**

Company Number: **NI655823**

Confirmation **18/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. NO RIGHTS TO RECEIVE A DISTRIBUTION UPON WINDING UP. RIGHT TO RECEIVE A DIVIDEND AS VOTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY MOFFITT**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MOFFITT**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MOFFITT**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MOFFITT**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA MOFFITT**

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