

#### **Confirmation Statement**

Company Name: Luton Masonic Hall Company Limited (The)

Company Number: 00136809

Received for filing in Electronic Format on the: 16/06/2021

XA6RGREJ

Company Name: Luton Masonic Hall Company Limited (The)

Company Number: 00136809

Confirmation 14/06/2021

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 34710

Currency: GBP Aggregate nominal value: 34710

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE, PARI PASSU TO DIVIDENDS OR OTHER

DISTRIBUTIONS AND TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 34710

Total aggregate nominal value: 34710

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: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN CHARLES BRIDGE

Shareholding 2: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL GEORGE BROWN** 

Shareholding 3: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY STEWART CHEESEMAN

Shareholding 4: 2000 transferred on 2021-02-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: KENNETH NEAL COLE

Shareholding 5: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: MELVYN GEORGE DAY

Shareholding 6: **3000 transferred on 2020-07-09** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN LEONARD FOOKES

Shareholding 7: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY ROBERT FULLER

Shareholding 8: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW GILLARD

Shareholding 9: 2100 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY P A HART** 

Shareholding 10: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM FREDERICK HENDERSON

Shareholding 11: 2610 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN JOHN LOVETT

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Shareholding 12: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL L MYERS

Shareholding 13: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK R A POCOCK

Shareholding 14: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: AJAY RANDERWALA

Shareholding 15: 3000 transferred on 2020-10-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN TATE

Shareholding 16: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN STEPHEN VINCENT

Shareholding 17: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY EDWARD WARREN

### **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

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### **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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**End of Electronically filed document for Company Number:**