

Confirmation Statement

Company Name: Rother Meads Tennis and Games Club Limited

Company Number: 00179671

Received for filing in Electronic Format on the: 05/11/2021

XAGNN47M

Company Name: Rother Meads Tennis and Games Club Limited

Company Number: 00179671

Confirmation 18/10/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10100

1 GBP Aggregate nominal value: **10100**

Currency: GBP

Prescribed particulars

NONE

Class of Shares: PREFERENCE Number allotted 60

5 GBP Aggregate nominal value: **300**

Currency: GBP

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10160

Total aggregate nominal value: 10400

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: 8368 ORDINARY shares held as at the date of this confirmation

statement

Name: R A DOLMAN, J E JEMPSON & F A G (JOINTLY)

Shareholding 2: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: R A DOLMAN, J E JEMPSON & F A G (JOINTLY)

Shareholding 3: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: C F M ADAMS DECEASED

Shareholding 4: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: P N ANSTRUCTHER DECEASED

Shareholding 5: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: R H ANSTRUTHER DECEASED

Shareholding 6: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: G O BILLE DECEASED

Shareholding 7: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: J BODY DECEASED

Shareholding 8: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: **D E BOYD**

Shareholding 9: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: E W H BROOKFIELD DECEASED

Shareholding 10: 5 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROBERT ANTHONY DOLMAN

Shareholding 11: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: A J ELLIS DECEASED

Shareholding 12: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: N W GRIEVE DECEASED

Shareholding 13: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: T J HARROTT DECEASED

Shareholding 14: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: M L HOLMES DECEASED

Shareholding 15: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: A R IRVINE DECEASED

Shareholding 16: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN EDGAR JEMPSON

Shareholding 17: **101 ORDINARY shares held as at the date of this confirmation**

statement

Name: M MCKENZIE

Shareholding 18: 5 ORDINARY shares held as at the date of this confirmation statement

Name: FREDERICK ANDREW GRAHAM MENZIES

Shareholding 19: **101 ORDINARY shares held as at the date of this confirmation**

statement

Name: K MITCHELL

Shareholding 20: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: D PALMER DECEASED

Shareholding 21: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: R O W PEMBERTON DECEASED

Shareholding 22: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: J W REID DECEASED

Shareholding 23: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: M L REID DECEASED

Shareholding 24: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: R S G SCOTT DECEASED

Shareholding 25: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: G A SHADFORTH DECEASED

Shareholding 26: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: ADA STEARNES

Shareholding 27: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: J E TATE DECEASED

Shareholding 28: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: J E TATE DECEASED

Shareholding 29: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: G WEST DECEASED

Shareholding 30: 5 PREFERENCE shares held as at the date of this confirmation

statement

Name: G WEST DECEASED

Shareholding 31: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: MS ANN MARIE WILKINSON

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

00179671

Electronically filed document for Company Number:

Authorisation

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