



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WALDEN HILL DEVELOPMENT COMPANY LIMITED**

Company Number: **00555460**



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X9HL4VIG

Company Name: **WALDEN HILL DEVELOPMENT COMPANY LIMITED**

Company Number: **00555460**

Confirmation **05/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1300
Currency:	GBP	Aggregate nominal value:	1300

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS,
BUT NONE WITH RESPECT TO VOTING AND DIVIDENDS.**

Class of Shares:	ORDINARY	Number allotted	1300
	B	Aggregate nominal value:	1300

Currency: **GBP**

Prescribed particulars

**THEY ARE APPLICABLE FOR DIVIDENDS SHARES MUST BE OFFERED FIRST TO THE
OTHER DIRECTORS BEFORE SELLING ON**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2600
		Total aggregate nominal value:	2600
		Total aggregate amount unpaid:	0

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: **217 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S MARSAL**

Shareholding 2: **433 ORDINARY B shares held as at the date of this confirmation statement**

Name: **M HOWARD**

Shareholding 3: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **J.D. DARBY**

Shareholding 4: **34 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMMA EDMOND**

Shareholding 5: **216 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VINCENTE MARSAL**

Shareholding 6: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CATHERINE DARBY**

Shareholding 7: **433 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY HOWARD**

Shareholding 8: **434 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DARBY**

Shareholding 9: **433 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARSAL**

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