



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPRINGVALE PROPERTIES LIMITED**

Company Number: **01088480**



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X9KC0V40

Company Name: **SPRINGVALE PROPERTIES LIMITED**

Company Number: **01088480**

Confirmation Statement date: **15/11/2020**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ATTEND AND VOTE AT MEETINGS AND SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES BUT SHALL NOT BE ENTITLED TO DIVIDEND PAYMENTS, CAPITAL DISTRIBUTIONS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	990
	"B"	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

NON VOTING, RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY, AND ENTITLED TO EQUAL DISTRIBUTIONS OF CAPITAL ON WINDING UP OR OTHERWISE. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1090
		Total aggregate nominal value:	199
		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:	100 transferred on 2020-02-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE VALENTINE HALL
Shareholding 2:	99 transferred on 2020-02-12 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE VALENTINE HALL
Shareholding 3:	23 transferred on 2020-04-27 23 transferred on 2020-04-27 23 transferred on 2020-04-27 31 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS CLARKSON ANDREW EDWARD VALENTINE HALL
Shareholding 4:	297 transferred on 2020-04-27 33 transferred on 2020-04-27 330 transferred on 2020-04-27 330 transferred on 2020-04-27 0 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS CLARKSON ANDREW EDWARD VALENTINE HALL
Shareholding 5:	23 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH EAMES
Shareholding 6:	330 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH EAMES
Shareholding 7:	23 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD VALENTINE HALL
Shareholding 8:	297 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	ANDREW EDWARD VALENTINE HALL

Shareholding 9: **23 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FELICITY LUCINDA ISABELLA HALL**

Shareholding 10: **330 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **FELICITY LUCINDA ISABELLA HALL**

Shareholding 11: **33 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **FELIX GEORGE VALENTINE HALL**

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