



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOWLETTS AND PORT LYMPNE ESTATES LIMITED**

Company Number: **01120626**



Received for filing in Electronic Format on the: **15/01/2024**

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Company Name: **HOWLETTS AND PORT LYMPNE ESTATES LIMITED**

Company Number: **01120626**

Confirmation Statement date: **31/12/2023**

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2390029</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2390029</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE IN ACCORDANCE WITH THE COMPANIES ACT 2006.  
THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS AND  
CAPITAL DISTRIBUTIONS. THE SHARE ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2390029</b>
		Total aggregate nominal value:	<b>2390029</b>
		Total aggregate amount	<b>0</b>
		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: **2390029 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE HOWLETTS WILD ANIMAL TRUST LTD**

## **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