



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TEMPLEFORD LIMITED**

Company Number: **01864955**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPP8TF

Company Name: **TEMPLEFORD LIMITED**

Company Number: **01864955**

Confirmation **10/12/2021**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL OR ANY GENERAL OR OTHER MEETINGS OF THE COMPANY. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO ANY REMAINING SURPLUS ON A WINDING UP OR SALE OF THE COMPANY ONCE THE "PREFERENTIAL RIGHT" IS DISCHARGED.**

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF "A" ORDINARY SHARES HAVE NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. THE HOLDERS OF "A" ORDINARY SHARES HAVE NO RIGHT TO PARTICIPATE IN PROFITS OF THE WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND BUT NOT TO VOTE AT GENERAL OR OTHER MEETINGS OF THE COMPANY. THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND ON OR OTHER DISTRIBUTION OF THE PROFITS OF THE COMPANY (OR ANY PART) WHATSOEVER. THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES IN THE EVENT OF A WINDING UP OR IN THE EVENT THERE IS AN OFFER FOR ALL THE SHARES IN THE COMPANY, SHALL HAVE THE RIGHT TO RECEIVE AN AMOUNT OF €930 FOR EACH REDEEMABLE PREFERENCE SHARE HELD (THE “PREFERENTIAL RIGHT”). THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL CARRY NO OTHER RIGHT ON A WINDING UP OR SALE OF THE COMPANY ONCE THE “PREFERENTIAL RIGHT” IS DISCHARGED. THE REDEEMABLE PREFERENCE SHARES SHALL ONLY BE REDEEMABLE AT THE OPTION OF THE COMPANY, BY WAY OF RESOLUTION OF THE BOARD, AND UPON NOTICE IN WRITING GIVEN TO THE HOLDER/S IN ACCORDANCE WITH THE PROVISIONS OF SECTION 690 OF THE COMPANIES ACT 2006. THERE SHALL BE PAID ON EACH REDEEMABLE PREFERENCE SHARE REDEEMED AN AMOUNT AS AGREED BY THE BOARD OF DIRECTORS OF THE COMPANY.

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10700</b>
		Total aggregate nominal value:	<b>10700</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: **10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHARNDALE LTD**

Shareholding 2: **100 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **EBP MANAGEMENT LIMITED**

Shareholding 3: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **KINERICK LIMITED**

## **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