



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAVENDISH CLOSE LIMITED**

Company Number: **02399435**



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Company Name: **CAVENDISH CLOSE LIMITED**

Company Number: **02399435**

Confirmation Statement date: **19/05/2022**

Sic Codes: **87100**

Principal activity description: **Residential nursing care facilities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	610
	A	Aggregate nominal value:	610
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	390
	B	Aggregate nominal value:	390
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WOODLEY HOTELS (HAMPSHIRE) LTD**

Shareholding 2: **510 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WOODLEY HOTELS LIMITED**

Shareholding 3: **390 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WOODLEY HOTELS 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