



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Medway Valley Park Limited**

Company Number: **02631914**



Received for filing in Electronic Format on the: **24/01/2024**

XCVDE68D

Company Name: **Medway Valley Park Limited**

Company Number: **02631914**

Confirmation **24/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1050
	ORDINARY	Aggregate nominal value:	1050
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'B'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ARTICLES ADOPTED TABLE A SCHEDULED TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDED OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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: **1050 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **TARMAC CEMENT AND LIME LIMITED**

Shareholding 2: **50 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **TARMAC CEMENT AND LIME 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