



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Infinity Developments Limited**

Company Number: **03105579**



X8EMTCZT

Received for filing in Electronic Format on the: **23/09/2019**

Company Name: **Infinity Developments Limited**

Company Number: **03105579**

Confirmation **22/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP 1	Aggregate nominal value:	1000
	GBP		

Currency: **GBP**

Prescribed particulars

A MEMBER IS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
	1 GBP		

Currency: **GBP**

Prescribed particulars

NO RIGHTS OTHER THAN TO RECEIVE A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. NON-TRANSFERABLE.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
	1 GBP		

Currency: **GBP**

Prescribed particulars

NO RIGHTS OTHER THAN TO RECEIVE A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. NON-TRANSFERABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		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:	36 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JEAN MAGDALAN DAVIES
Shareholding 2:	11 transferred on 2018-11-27 441 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR SIMON NICHOLAS DAVIES
Shareholding 3:	1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR SIMON NICHOLAS DAVIES
Shareholding 4:	11 transferred on 2018-11-27 441 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR TIMOTHY JAMES DAVIES
Shareholding 5:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR TIMOTHY JAMES DAVIES
Shareholding 6:	30 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ANDREW JOHN MAARTEN FIELD
Shareholding 7:	52 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARTIN CARL HUNT

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