



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANOR OF GROVES LIMITED**

Company Number: **03210984**



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XD0V5H0H

Company Name: **MANOR OF GROVES LIMITED**

Company Number: **03210984**

Confirmation Statement date: **10/03/2024**

Sic Codes: **55100**

Principal activity description: **Hotels and similar accommodation**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISCTRIBUTION OF CAPITAL IN THE WINDING UP OF COMPANY

Class of Shares:	REDEEMABLE	Number allotted	150000
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	PREFERENCE	Aggregate nominal value:	150000
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Currency:	GBP
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Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150002
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Total aggregate nominal value:	150002
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Total aggregate amount	0
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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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M E HUNG**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S B S HUNG**

Shareholding 3: **150000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **S B S HUNG**

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