



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cartlidge Morland Limited**

Company Number: **03654866**



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Company Name: **Cartlidge Morland Limited**

Company Number: **03654866**

Confirmation **10/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11750
	ORDINARY	Aggregate nominal value:	11750
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	B	Number allotted	1350
	ORDINARY	Aggregate nominal value:	1350
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	C	Number allotted	1886
	ORDINARY	Aggregate nominal value:	1886
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	D	Number allotted	217
	ORDINARY	Aggregate nominal value:	217
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15203
		Total aggregate nominal value:	15203
		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:	5876 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY ANDREW CARTLIDGE
Shareholding 2:	5874 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES PEREGRINE MORLAND
Shareholding 3:	675 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGELA CARTLIDGE
Shareholding 4:	675 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA MORLAND
Shareholding 5:	1886 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIEN VIVIAN NURSE
Shareholding 6:	217 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRENDA NURSE

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