



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **REVELAN HOMES LIMITED**

Company Number: **03897745**



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Company Name: **REVELAN HOMES LIMITED**

Company Number: **03897745**

Confirmation Statement date: **21/12/2023**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) OF THE COMPANY TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER, AND THE GENERAL AUTHORITY CONFERRED HEREBY WILL EXPIRE ON THE FIFTH ANNIVERSARY OF THE DATE OF ADOPTION OF THESE ARTICLES UNLESS RENEWED, VARIED, REVOKED BY THE COMPANY IN GENERAL MEETING. THE SAID AUTHORITY SHALL EXTEND TO ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED DURING THE PERIOD OF SUCH AUTHORITY. SECTION 89(1) OF THE ACT SHALL NOT APPLY TO ANY EXERCISE OF THE GENERAL AUTHORITY CONFERRED BY THE PRECEEDING ARTICLE. SUBJECT TO PROVISIONS OF THE ACT, REGULATION 35 OF TABLE A AND IN PARTICULAR OF SECTIONS 162 AND 171 OF THE ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES AND MAKE A PAYMENT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REVELAN (IOM) LIMITED</b>

## **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