



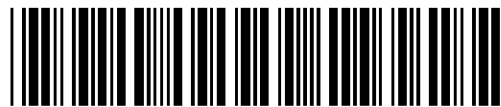
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALDER HOUSE LIMITED**

Company Number: **04049248**



Received for filing in Electronic Format on the: **21/08/2017**

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Company Name: **CALDER HOUSE LIMITED**

Company Number: **04049248**

Confirmation **08/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	294000
Currency:	GBP	Aggregate nominal value:	294000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

B SHARES ARE NOT ENTITLED TO VOTE AT ANY MEETING EACH B SHARE IS ENTITLED TO ANY DIVIDENDS DECLARED BY THE DIRECTORS AND APPROVED BY THE ORDINARY SHAREHOLDERS IN RESPECT OF THE B SHARES ON A CAPITAL DISTRIBUTION TOGETHER WITH OTHER SHAREHOLDERS THE B SHARES ARE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THE B SHARES AND A PRO RATA PROPORTION OF ANY SURPLUS. B SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS ON TRANSFER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314000
		Total aggregate nominal value:	314000
		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: **147001 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN LEONARD EDWARD AGOMBAR**

Shareholding 2: **146999 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA CATHERINE AGOMBAR**

Shareholding 3: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD AARON AGOMBAR**

Shareholding 4: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON PAGE
FRANCESCA STICH**

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