



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Mistlemore Properties Limited**

Company Number: **04054885**



X6EGBDVV

Received for filing in Electronic Format on the: **07/09/2017**

Company Name: **Mistlemore Properties Limited**

Company Number: **04054885**

Confirmation **08/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GUY DAVID BENNETT**

Shareholding 2: **54 transferred on 2016-09-27  
54 transferred on 2016-09-27  
24 transferred on 2016-09-27  
6 transferred on 2016-09-27  
24 transferred on 2016-09-27  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CRISPIN DENNIS MASON-JONES**

Shareholding 3: **54 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ELIZABETH GRACE MASON-JONES**

Shareholding 4: **169 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JULIET ISOBEL MASON-JONES**

Shareholding 5: **54 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KATHERINE MARY MASON-JONES**

Shareholding 6: **54 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD DENNIS MASON-JONES**

Shareholding 7: **169 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM NICHOLAS MASON-JONES**

## **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