



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mistlemore Properties Limited**

Company Number: **04054885**



Received for filing in Electronic Format on the: **20/02/2019**

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Company Name: **Mistlemore Properties Limited**

Company Number: **04054885**

Confirmation **20/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **250 transferred on 2019-02-18**
250 ORDINARY A shares held as at the date of this confirmation statement
Name: **GUY DAVID BENNETT**

Shareholding 2: **250 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VICTORIA ANNE BENNETT**

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: **KATHARINE MARY MASON-JONES**

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