



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAMEO PROPERTIES LIMITED**

Company Number: **04127043**



X8JL8APN

Received for filing in Electronic Format on the: **04/12/2019**

Company Name: **CAMEO PROPERTIES LIMITED**

Company Number: **04127043**

Confirmation **30/11/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>14</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>14</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>14</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>14</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>R</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>T</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN**

<b>Class of Shares:</b>	<b>U</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN

Class of Shares:	V	Number allotted	1
	SHARE	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE THEY OWN

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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: Name:	<b>1 P SHARE shares held as at the date of this confirmation statement CASPER HARMES</b>
Shareholding 2: Name:	<b>1 S SHARE shares held as at the date of this confirmation statement SEBASTIAN HARMES</b>
Shareholding 3: Name:	<b>14 G SHARE shares held as at the date of this confirmation statement ANNALISA HARMES</b>
Shareholding 4: Name:	<b>1 K SHARE shares held as at the date of this confirmation statement ISABELLA JOHNSON</b>
Shareholding 5: Name:	<b>1 H SHARE shares held as at the date of this confirmation statement JAMES JOHNSON</b>
Shareholding 6: Name:	<b>1 L SHARE shares held as at the date of this confirmation statement KATHERINE JOHNSON</b>
Shareholding 7: Name:	<b>14 D SHARE shares held as at the date of this confirmation statement KIERAN JOHNSON</b>
Shareholding 8: Name:	<b>1 J SHARE shares held as at the date of this confirmation statement LUKE JOHNSON</b>
Shareholding 9: Name:	<b>14 E SHARE shares held as at the date of this confirmation statement MARIA-LOUISA MANTON</b>
Shareholding 10: Name:	<b>14 F SHARE shares held as at the date of this confirmation statement MICHELLE DENISE JOHNSON</b>
Shareholding 11: Name:	<b>15 B SHARE shares held as at the date of this confirmation statement MARIA THERESA JOHNSON</b>
Shareholding 12: Name:	<b>15 A SHARE shares held as at the date of this confirmation statement PATRICK JOHNSON</b>
Shareholding 13: Name:	<b>14 C SHARE shares held as at the date of this confirmation statement PATRICK JOHNSON</b>
Shareholding 14: Name:	<b>1 R SHARE shares held as at the date of this confirmation statement PATRICK JOHNSON</b>

Shareholding 15: Name:	<b>1 T SHARE shares held as at the date of this confirmation statement PATRICK JOHNSON</b>
Shareholding 16: Name:	<b>1 U SHARE shares held as at the date of this confirmation statement PATRICK JOHNSON</b>
Shareholding 17: Name:	<b>1 V SHARE shares held as at the date of this confirmation statement PATRICK JOHNSON</b>
Shareholding 18: Name:	<b>1 M SHARE shares held as at the date of this confirmation statement GEMMA MANTON</b>
Shareholding 19: Name:	<b>1 N SHARE shares held as at the date of this confirmation statement MATTHEW MANTON</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