



Companies House

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

## Confirmation Statement

Company Name: **Corandale Limited**

Company Number: **04236136**



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Company Name: **Corandale Limited**

Company Number: **04236136**

Confirmation **18/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**THE RIGHT TO VOTE AT ANY GENERAL MEETING. DIVIDENDS CAN BE VOTED ON THESE SHARES EVEN WHEN NO DIVIDENDS ARE PAID ON THE ORDINARY SHARES. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE EXECUTORS OF BRIAN JOHN MATTHEWS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARD MATTHEWS**

Shareholding 3: **2 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARD MATTHEWS**

## **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