



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **"off The Page" Limited**

Company Number: **04635689**



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Company Name: **"off The Page" Limited**

Company Number: **04635689**

Confirmation **13/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A 1 GBP	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ALL DIRECTORS HAVE VOTING RIGHTS AND ANY SAY IN THE RUNNING OF THE COMPANY. ORDINARY SHARES PROVIDE NO MONETARY PAYMENTS EXCEPT WITH THE AGREEMENT OF THE DIRECTORS. SHARES MAY ONLY BE SOLD TO OFF THE PAGE LTD. DIRECTORS HAVE ONE VOTE EACH AT A BOARD MEETING.

Class of Shares:	PREFERENTIAL	Number allotted	426
	B 1.05	Aggregate nominal value:	447.3
	GBP		
Currency:	GBP		

Prescribed particulars

B SHARES ARE A FINANCIAL INTEREST IN THE COMPANY AND AWARD A DIVIDEND BASED ON THE PROFITS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	506
		Total aggregate nominal value:	527.3
		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: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP MARTIN COOKE**

Shareholding 2: **100 PREFERENTIAL B shares held as at the date of this confirmation statement**

Name: **PHILIP MARTIN COOKE**

Shareholding 3: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER CHRISTOPHER CORNWELL**

Shareholding 4: **154 PREFERENTIAL B shares held as at the date of this confirmation statement**

Name: **PETER CHRISTOPHER CORNWELL**

Shareholding 5: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUSAN MARGARET CORNWELL**

Shareholding 6: **100 PREFERENTIAL B shares held as at the date of this confirmation statement**

Name: **SUSAN MARGARET CORNWELL**

Shareholding 7: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RUTH O'SULLIVAN**

Shareholding 8: **15 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEORGE ALAN REVILL**

Shareholding 9: **72 PREFERENTIAL B shares held as at the date of this confirmation statement**

Name: **GEORGE ALAN REVILL**

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