



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Primeplace Homes Limited**

Company Number: **04690626**



Received for filing in Electronic Format on the: **01/04/2022**

XB103JK0

Company Name: **Primeplace Homes Limited**

Company Number: **04690626**

Confirmation **07/03/2022**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. HOLDERS SHALL ON A WINDING UP OR REPAYMENT OF CAPITAL BE ENTITLED ONLY TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES, NOTHING MORE. HOLDERS SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. HOLDERS SHALL ON A WINDING UP OR REPAYMENT OF CAPITAL BE ENTITLED ONLY TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES, NOTHING MORE. HOLDERS SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. HOLDERS SHALL ON A WINDING UP OR REPAYMENT OF CAPITAL BE ENTITLED ONLY TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES, NOTHING MORE. HOLDERS SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. HOLDERS SHALL ON A WINDING UP OR REPAYMENT OF CAPITAL BE ENTITLED ONLY TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES, NOTHING MORE. HOLDERS SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount	0
		unpaid:	

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

Name: **LAURA HARDING**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN HARDING**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DUNNE**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE DUNNE**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN HARDING**

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