



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Preyshot Estate Limited**

Company Number: **04716512**



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XD0V85M2

Company Name: **Preyshot Estate Limited**

Company Number: **04716512**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4941
Currency:	GBP	Aggregate nominal value:	247050

Prescribed particulars

VOTING RIGHTS - EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. DISTRIBUTION RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4941
		Total aggregate nominal value:	247050
		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: **229 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY RICHARD WATT
HELEN ALISON WATT**

Shareholding 2: **296 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIAN ADRIENNE LEHRTER**

Shareholding 3: **225 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BUTLER
ELIZABETH BUTLER**

Shareholding 4: **175 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHAPMAN**

Shareholding 5: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR HEDDLE
CORINNA HEDDLE**

Shareholding 6: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN ALEXANDER HEGGIE
THERESA HEGGIE**

Shareholding 7: **124 transferred on 2023-06-30**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN VICTOR HONEY**

Shareholding 8: **125 transferred on 2023-06-30**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICIA HONEY**

Shareholding 9: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LOCK**

Shareholding 10: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MILLER**

ALEXANDRA MILLER

Shareholding 11:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PENN MARY PENN
Shareholding 12:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG RAUCH
Shareholding 13:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SHEPPARD
Shareholding 14:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER SILLS
Shareholding 15:	208 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MICHAEL NORMAN SMITH KARIN SMITH
Shareholding 16:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP WIPER JOAN WIPER
Shareholding 17:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOHNSTONE GEMMA JOHNSTONE
Shareholding 18:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CARPENTER FIONA CARPENTER
Shareholding 19:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRADLEY WASHBOURN
Shareholding 20:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN WEISE LOUISE ELIZABETH WEISE
Shareholding 21:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE ANNE WILMAN

Shareholding 22: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER JANE BAKER**

Shareholding 23: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA KIRSTY MACKENZIE MACLEOD
WILLIAM JOHNSON**

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