



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FERRERS WALK MANAGEMENT COMPANY LIMITED**

Company Number: **0557 1077**



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Company Name: **FERRERS WALK MANAGEMENT COMPANY LIMITED**

Company Number: **0557 1077**

Confirmation **22/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22

Prescribed particulars

THE PREFERENCE SHARE AND THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE THAT THE PREFERENCE SHARE SHALL CARRY THE RIGHT ON A POLL AT ANY GENERAL MEETING OF THE COMPANY TO SUCH NUMBER OF VOTES AS IS EQUAL TO THREE TIMES THE NUMBER OF ORDINARY SHARES THEN IN ISSUE AND REGULATION 54 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY. SHARES SHALL BE REFERABLE TO ONE OF THE UNITS AND EACH SHARE SHALL BE REFERABLE ONLY TO ONE UNIT. SAVE FOR SUBSCRIBERS ONLY AN OWNER SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY AND NO SHARE SHALL BE ALLOTTED OR TRANSFERRED OTHER THAN TO A PERSON WHO IS AN OWNER. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY IF AT THE TIME OF THIS APPLICATION THE TITLE TO THE UNIT IS VESTED IN HIM. REGULATION 30 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. ANY MEMBER MAY IN WRITING WAIVE NOTICE OF ANY MEETING EITHER PROSPECTIVELY OR RETROSPECTIVELY AND IF HE SHALL BE NO OBJECTION TO THE VALIDITY OF SUCH MEETING THAT NOTICE WAS NOT GIVEN TO HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		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: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **FUTURES HOMESCAPE LIMITED**

Shareholding 2: **1 transferred on 2019-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAROL ANN FRANCES HOZACK**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YINAN JIANG**
DANIEL JAMES BENTHAM

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR Y I HAGGETT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANDREW RICHARDSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTA SMITH**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA CLAIRE STEEDMAN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALEY STEVENSON**

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