



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CASTLEHAVEN HOLDINGS LIMITED**

Company Number: **05603067**



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Company Name: **CASTLEHAVEN HOLDINGS LIMITED**

Company Number: **05603067**

Confirmation Statement date: **25/10/2021**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	10P	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY 10P SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		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: **5 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **REDMOND BARRY**

Shareholding 2: **5 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **SARAH ELIZABETH BARRY**

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