



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST EDWARD HOMES LIMITED**

Company Number: **05857216**



X69JC9PL

Received for filing in Electronic Format on the: **28/06/2017**

Company Name: **ST EDWARD HOMES LIMITED**

Company Number: **05857216**

Confirmation **26/06/2017**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	2
	PREFERENCE	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D	Number allotted	200
	PREFERENCE	Aggregate nominal value:	200
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10202
		Total aggregate nominal value:	10202
		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:	5000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE BERKELEY GROUP PLC
Shareholding 2:	5000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE PRUDENTIAL ASSURANCE COMPANY LIMITED
Shareholding 3:	1 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	THE PRUDENTIAL ASSURANCE COMPANY LIMITED
Shareholding 4:	1 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	THE BERKELEY GROUP PLC
Shareholding 5:	100 D PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	THE PRUDENTIAL ASSURANCE COMPANY LIMITED
Shareholding 6:	100 D PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	THE BERKELEY GROUP PLC

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