



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELMSFIELD HOLDINGS LIMITED**

Company Number: **06572933**



Received for filing in Electronic Format on the: **17/06/2022**

XB6CXTK9

Company Name: **ELMSFIELD HOLDINGS LIMITED**

Company Number: **06572933**

Confirmation **17/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

A) NO RIGHT TO VOTE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	A	Number allotted	3309
	ORDINARY	Aggregate nominal value:	3309

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	B	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

A) NO RIGHT TO VOTE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	B	Number allotted	3891
	ORDINARY	Aggregate nominal value:	3891

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE B ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	C	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

A) NO RIGHT TO VOTE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	C	Number allotted	1450
	ORDINARY	Aggregate nominal value:	1450

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE C ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	D	Number allotted	1609
	ORDINARY	Aggregate nominal value:	1609

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE D ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	E	Number allotted	241
	ORDINARY	Aggregate nominal value:	241

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE E ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	PREFERENCE	Number allotted	70000
Currency:	GBP	Aggregate nominal value:	70000

Prescribed particulars

A) NO RIGHT TO VOTE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) SHARES ARE REDEEMABLE D) RIGHT TO REPAYMENT OF CAPITAL PAID UP IN PREFERENCE TO OTHER SHARES ON A WINDING UP.

Class of Shares:	F	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE F ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	G	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE G ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Class of Shares:	H	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE H ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82030
-----------	------------	-------------------------	--------------

Total aggregate nominal value: **82030**

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:	1041 transferred on 2018-03-12
Name:	3309 A ORDINARY shares held as at the date of this confirmation statement JANE WATSON
Shareholding 2:	10 B shares held as at the date of this confirmation statement
Name:	JANE WATSON
Shareholding 3:	35000 PREFERENCE shares held as at the date of this confirmation statement
Name:	LINDA ALTHAM
Shareholding 4:	10 A shares held as at the date of this confirmation statement
Name:	LINDA ALTHAM
Shareholding 5:	1609 D ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA ALTHAM & STEPHEN WRIGHT & JANE WATSON TRUSTEES OF MR JOHN CARR ALTHAM DISCRETIONARY SETTLEMENT (24/11/97)
Shareholding 6:	241 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALTHAM & STEPHEN WRIGHT & JANE WATSON TRUSTEES OF MRS LINDA MARGARET ALTHAM SETTLEMENT
Shareholding 7:	35000 transferred on 2021-05-25
Name:	0 PREFERENCE shares held as at the date of this confirmation statement JOHN AND LINDA ALTHAM
Shareholding 8:	10 C shares held as at the date of this confirmation statement
Name:	JANE WATSON TRUSTEE FOR ANDREW AND SARAH WATSON
Shareholding 9:	1450 C ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA ALTHAM & STEPHEN WRIGHT & JANE WATSON TRUSTEES OF MR JOHN CARR ALTHAM DISCRETIONARY SETTLEMENT (5/3/99)
Shareholding 10:	4350 transferred on 2016-05-04
Name:	0 B ORDINARY shares held as at the date of this confirmation statement JANE WATSON

Shareholding 11: **500 transferred on 2018-03-12**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **JANE WATSON**

Shareholding 12: **500 transferred on 2018-03-12**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **JANE WATSON**

Shareholding 13: **400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WATSON**

Shareholding 14: **500 transferred on 2018-03-12**
0 H ORDINARY shares held as at the date of this confirmation statement
Name: **JANE WATSON**

Shareholding 15: **3491 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA ALTHAM & STEPHEN WRIGHT & JANE WATSON TRUSTEES OF MR JOHN CARR ALTHAM DISCRETIONARY SETTLEMENT (24/11/97)**

Shareholding 16: **500 F ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WATSON, STEPHEN WATSON AND STEPHEN WRIGHT TRUSTEES OF THE JANE MARGARET WATSON R.E.M. TRUST**

Shareholding 17: **500 H ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WATSON, STEPHEN WATSON AND STEPHEN WRIGHT TRUSTEES OF THE JANE MARGARET WATSON A.J.W. TRUST**

Shareholding 18: **500 G ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE WATSON, STEPHEN WATSON AND STEPHEN WRIGHT TRUSTEES OF THE JANE MARGARET WATSON S.J.M. TRUST**

Shareholding 19: **35000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LINDA ALTHAM**

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