



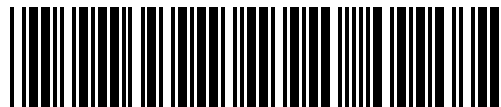
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SLATESCAPE LIMITED**

Company Number: **06809815**



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XAX183DS

Company Name: **SLATESCAPE LIMITED**

Company Number: **06809815**

Confirmation **03/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C AND D ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO (1) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES, AND (3) IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. (4) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C AND D ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO (1) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES, AND (3) IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. (4) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A, B, C AND D ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO (1) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES, AND (3) IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. (4) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE A, B, C AND D ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO (1) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES, AND (3) IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. (4) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **0 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KATHRYN EMMA BUCHAN HILL**

Shareholding 2: **0 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LEE MARCUS HILL**

Shareholding 3: **0 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON RICHARD NELSON**

Shareholding 4: **0 GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WOODSCAPE GROUP LIMITED**

Shareholding 5: **25 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON RICHARD NELSON**

Shareholding 6: **25 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KATHRYN EMMA BUCHAN HILL**

Shareholding 7: **25 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEE MARCUS HILL**

Shareholding 8: **25 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WOODSCAPE GROUP LIMITED**

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