



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POOL HOUSE LICHFIELD LIMITED**

Company Number: **07412975**



X8HQUMJ

Received for filing in Electronic Format on the: **07/11/2019**

Company Name: **POOL HOUSE LICHFIELD LIMITED**

Company Number: **07412975**

Confirmation **20/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EUQLLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Name: **DAVID ROBERT BURNS**

Shareholding 2: **13 transferred on 2018-11-23
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LOUISE MARIE LAWRENCE**

Shareholding 3: **25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN PAUL HOVERS**

Shareholding 4: **12 transferred on 2018-11-23
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL LAWRENCE**

Shareholding 5: **13 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL MARY BURNS**

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