



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LAUREL GROVE MANAGEMENT COMPANY (UTTOXETER) LIMITED**

Company Number: **07632268**



Received for filing in Electronic Format on the: **12/05/2023**

XC3DSVCB

Company Name: **LAUREL GROVE MANAGEMENT COMPANY (UTTOXETER) LIMITED**

Company Number: **07632268**

Confirmation **12/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	24

Prescribed particulars

THE PREFERENCE SHARE AND THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE THAT FOR AS LONG AS THE DEVELOPER HOLDS THE PREFERENCE SHARE, ONLY THE DEVELOPER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, NOTWITHSTANDING ANY CONTRARY PROVISIONS IN THESE ARTICLES OR THE MODEL ARTICLES. THE PREFERENCE SHARE SHALL BE AUTOMATICALLY CONVERTED INTO AN ORDINARY SHARE FORTHWITH ON THE SUBMISSION TO THE COMPANY FOR REGISTRATION OF A DULY EXECUTED AND STAMPED SHARE TRANSFER OF THE PREFERENCE SHARE TO AN ORIGINAL OWNER TOGETHER WITH THE CERTIFICATE FOR THE PREFERENCE SHARE; THE ORDINARY SHARE RESULTING FROM SUCH CONVERSION SHALL THEREAFTER RANK PARI PASSU IN ALL RESPECTS WITH ALL OTHER ORDINARY SHARES. SHARES SHALL BE REFERABLE TO ONE OF THE UNITS AND EACH SHARE SHALL BE REFERABLE ONLY TO ONE UNIT. THE SHARES OF THE COMPANY SHALL BE TRANSFERRED FROM THE DEVELOPER TO THE ORIGINAL OWNER OF EACH UNIT. WHERE MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A UNIT SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO SUCH UNIT AND SHALL TOGETHER CONSTITUTE ONE MEMBER AND THE PERSON WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS SHALL EXERCISE THE VOTING AND OTHER POWERS VESTED IN SUCH MEMBER. SAVE FOR THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION ONLY AN OWNER SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY AND NO SHARE SHALL BE ALLOTTED OR TRANSFERRED OTHER THAN TO A PERSON WHO IS AN OWNER. A MEMBER SHALL CEASE TO BE A MEMBER OF THE COMPANY IF HE SHALL AT ANY TIME CEASE TO BE AN OWNER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
RICHARD CORBETT BEECH
LINDA BEECH**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
RACHEL LOUISE BRASSINGTON**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JESSICA MARGARET DAWSON
DANIEL THOMAS WILLIAMSON**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JORDAN GUYAH
JOANNE WITHAM**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
CRAIG STEWART HUDSON
LISA HUDSON**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
STEPHEN JEREMY
SUZANNE LESLEY FRANCIS**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DANIEL BEVAN LEES
JESSICA MARSH**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
LIGHTFOOT PROPERTY RENTALS LIMITED**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MAC PROPERTIES (STAFFS) LIMITED**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ALEXANDRA LOUISE MANLEY
MITCHELL MARTIN STAFFORD**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
TINA MOORE**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MR & MRS G NEVIN**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS M HALL
Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR & MRS M IRWIN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS Z CZAPIEWSKI
Shareholding 16: Name:	1 transferred on 2022-12-14 0 ORDINARY shares held as at the date of this confirmation statement MR A JONES & MS K LAIDLER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS KATY DAWN DIXON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP JOHN OWEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUSSELL JAMES PLANT
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL PAUL ROGERS ELIZABETH LOUISE ROGERS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSHUA JOSEPH SENIOR
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW WILLIAM SLATER JAYNE LOUISE GRAY
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE FRANCES SUTTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL JOHN WEST EMMA JAYNE WEST

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