



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **APPLEGARTH 2012 LIMITED**

Company Number: **07806486**



Received for filing in Electronic Format on the: **07/06/2021**

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Company Name: **APPLEGARTH 2012 LIMITED**

Company Number: **07806486**

Confirmation Statement date: **02/06/2021**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY EQUITY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE HE HOLDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY EQUITY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY EQUITY SHARE HE HOLDS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES ARE REDEEMABLE. SHARES RANK AHEAD OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN RELATION TO RIGHTS TO DIVIDENDS AND RIGHTS ON A RETURN OF CAPITAL. THE SHARES CARRY NO RIGHTS TO ATTEND OR VOTE AT A GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100004</b>
		Total aggregate nominal value:	<b>100004</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GORDON COUBROUGH**

Shareholding 2: **21250 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GORDON COUBROUGH**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM IAN MURRAY COUBROUGH**

Shareholding 4: **78750 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **WILLIAM IAN MURRAY COUBROUGH**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DONNA LOUISE HARRIS**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN MARVIN HARRIS**

## **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