



Companies House

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

## Confirmation Statement

Company Name: **MARTINHOE HOLDINGS LIMITED**

Company Number: **08119369**



Received for filing in Electronic Format on the: **30/04/2021**

XA3HFK97

Company Name: **MARTINHOE HOLDINGS LIMITED**

Company Number: **08119369**

Confirmation **20/03/2021**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>945211</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>9452.11</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>45000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSU**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10103</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10.103</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E ORDINARY SHARES ARE NON-REDEEMABLE, AND DO NOT ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS. IN THE EVENT OF A SALE OR WINDING UP, THE HOLDER IS ENTITLED TO SHARE IN THE PROCEEDS ABOVE THE E SHARE THRESHOLD VALUE. FOR PURPOSES OF ALL DISTRIBUTIONS, THE A SHARES, B SHARES, D SHARES, E SHARES AND THE Z SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARES**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>78058</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>78</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE Z ORDINARY SHARES ARE NON-REDEEMABLE, AND DO NOT ENTITLE THE HOLDER TO VOTE AT GENERAL MEETINGS. IN THE EVENT OF A SALE OR WINDING UP, THE HOLDER IS ENTITLED TO SHARE IN THE PROCEEDS ABOVE THE Z SHARE THRESHOLD VALUE. FOR PURPOSES OF ALL DISTRIBUTIONS, THE A SHARES, B SHARES, D SHARES, E SHARES AND THE Z SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARES

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	1088372
		Total aggregate nominal value:	10090.213
		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: **10000 B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT GREGORY**

Shareholding 2: **495445 A SHARES shares held as at the date of this confirmation statement**

Name: **JON THODAY**

Shareholding 3: **50760 A SHARES shares held as at the date of this confirmation statement**

Name: **LEANNE NEWMAN**

Shareholding 4: **304484 A SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ALLEN-TURNER**

Shareholding 5: **47261 A SHARES shares held as at the date of this confirmation statement**

Name: **ROB ASLETT**

Shareholding 6: **10000 B SHARES shares held as at the date of this confirmation statement**

Name: **ROB ASLETT**

Shareholding 7: **25000 B SHARES shares held as at the date of this confirmation statement**

Name: **GRAINNE PERKINS**

Shareholding 8: **10000 D SHARES shares held as at the date of this confirmation statement**

Name: **JAMES TAYLOR**

Shareholding 9: **47261 A SHARES shares held as at the date of this confirmation statement**

Name: **JAMES TAYLOR**

Shareholding 10: **10103 E SHARES shares held as at the date of this confirmation statement**

Name: **SUE LATIMER**

Shareholding 11: **78058 Z SHARES shares held as at the date of this confirmation statement**

Name: **LAURA KENNEDY**



## **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