



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Elizabeth Place (Esher) Management Company Ltd**

Company Number: **08201850**



Received for filing in Electronic Format on the: **06/09/2021**

XACH6X9N

Company Name: **Elizabeth Place (Esher) Management Company Ltd**

Company Number: **08201850**

Confirmation **05/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.**DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.**DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	901
		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:	2 FOUNDER shares held as at the date of this confirmation statement DONALD ANTHONY TUCKER
Shareholding 2: Name:	3 FOUNDER shares held as at the date of this confirmation statement GRAHAM ERNEST LLOYD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES KINSELLA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL DANNY BATH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL PATRICK HUMPHRIES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER DUNCAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA SAID
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEILESH & POONAM PARYANI
Shareholding 9: Name:	1 transferred on 2020-10-23 0 ORDINARY shares held as at the date of this confirmation statement SUSAN JENIFER CAMPBELL
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK NATHANIEL DRIBBLE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK JOHN CALLAGHAN & HAZEL CALLAGHAN (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS EDWARD GREENWOOD & NEIL JOHN LADEWIG (JOINTLY)

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