



#### **Confirmation Statement**

Company Name: NO.51 HIGH STREET LIMITED Company Number: 08449941

Received for filing in Electronic Format on the: **25/04/2024** 



XD1RN003

Company Name:	NO.51 HIGH STREET LIMITED
Company Number:	08449941
Confirmation Statement date:	18/03/2024
Sic Codes:	56102
Principal activity description:	Unlicensed restaurants and cafes

The company confirms that its intended future activities are lawful.

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINA	ARY
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GBP

Number allotted

Aggregate nominal value: **10** 

50

Prescribed particulars

Currency:

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE."

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	10
		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 1:25 ORDINARY shares held as at the date of this confirmation statementName:ALISON KIM BOUCHER

Shareholding 2:25 ORDINARY shares held as at the date of this confirmation statementName:SAMUEL WAKEMAN

## **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