



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COASTAL RED LIMITED**

Company Number: **08711244**



X8F35X5N

Received for filing in Electronic Format on the: **30/09/2019**

Company Name: **COASTAL RED LIMITED**

Company Number: **08711244**

Confirmation **30/09/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>72</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS; -ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVEL OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; -RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING WINDING UP; AND - ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS WRITTEN RESOLUTIONS, WITH ONE VOTE EACH ON A SHOW OF HANDS; - ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVEL OF EITHER DIVIDEND MAY BE VARIED ACCORDINGLY TO CLASS; -RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING WINDING UP; AND -ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS: -ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS;**

THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; -RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND -ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: GBP

Prescribed particulars

ALL SHARES: -CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION, AND ONE VOTE EACH ON A SHOW OF HANDS: -ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS; -RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP; AND -ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

## 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: **18 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN LESLIE CHALLIS**

Shareholding 2: **36 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CLIVE WARNES**

Shareholding 3: **36 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN PATTERSON**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MICHAEL SMITH**

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

Name: **JENNIFER ANN MOORE**

## **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