



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COLDHOUSE COLLECTIVE LTD**

Company Number: **08890349**



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XB0R7NYJ

Company Name: **COLDHOUSE COLLECTIVE LTD**

Company Number: **08890349**

Confirmation **05/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
	1P	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	500
	A 1P	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	500
	C 1P	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	90
		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: **500 ORDINARY C 1P shares held as at the date of this confirmation statement**

Name: **BEARDMORE VENTRUES LIMITED**

Shareholding 2: **200 transferred on 2021-07-16
0 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **GUY BUCKINGHAM**

Shareholding 3: **800 transferred on 2021-07-16
0 ORDINARY B 1P shares held as at the date of this confirmation statement**

Name: **GUY BUCKINGHAM**

Shareholding 4: **500 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **EMMA CROME**

Shareholding 5: **8000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MATT PYCROFT**

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