



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EVENLODE INVESTMENTS LIMITED**

Company Number: **09286140**



Received for filing in Electronic Format on the: **26/11/2022**

XBHLOF0Y

Company Name: **EVENLODE INVESTMENTS LIMITED**

Company Number: **09286140**

Confirmation **26/11/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 625 |
| | ORDINARY | Aggregate nominal value: | 62.5 |
| | 10P | | |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| UNRESTRICTED | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 125 |
| | ORDINARY | Aggregate nominal value: | 12.5 |
| | 10P | | |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| UNRESTRICTED | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 875 |
| | ORDINARY | Aggregate nominal value: | 87.5 |
| | 10P | | |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| UNRESTRICTED | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D | Number allotted | 875 |
| | ORDINARY | Aggregate nominal value: | 87.5 |
| | 10P | | |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| UNRESTRICTED | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2500 |
| | | Total aggregate nominal value: | 250 |
| | | 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: **0 A ORDINARY 25P SHARES** shares held as at the date of this confirmation statement
Name: **CHERYLL MILNER**

Shareholding 2: **0 B ORDINARY 25P SHARES** shares held as at the date of this confirmation statement
Name: **CHERYLL MILNER**

Shareholding 3: **0 C ORDINARY 25P SHARES** shares held as at the date of this confirmation statement
Name: **KATHERINE MILNER**

Shareholding 4: **0 D ORDINARY 25P SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MILNER**

Shareholding 5: **625 A ORDINARY 10P SHARES** shares held as at the date of this confirmation statement
Name: **CHERYLL MILNER**

Shareholding 6: **250 transferred on 2022-03-31**
0 B ORDINARY 10P SHARES shares held as at the date of this confirmation statement
Name: **PAUL GEORGE MILNER**

Shareholding 7: **250 transferred on 2022-03-31**
250 transferred on 2022-03-31
125 B ORDINARY 10P SHARES shares held as at the date of this confirmation statement
Name: **CHERYLL MILNER**

Shareholding 8: **0 B ORDINARY 10P SHARES** shares held as at the date of this confirmation statement
Name: **KATHERINE MILNER**

Shareholding 9: **0 B ORDINARY 10P SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MILNER**

Shareholding 10: **0 C ORDINARY 10P SHARES** shares held as at the date of this confirmation statement
Name: **CHERYLL MILNER**

Shareholding 11: **875 C ORDINARY 10P SHARES** shares held as at the date of this
confirmation statement
Name: **KATHERINE MILNER**

Shareholding 12: **0 C ORDINARY 10P SHARES** shares held as at the date of this
confirmation statement
Name: **JAMES MILNER**

Shareholding 13: **0 D ORDINARY 10P SHARES** shares held as at the date of this
confirmation statement
Name: **CHERYLL MILNER**

Shareholding 14: **0 D ORDINARY 10P SHARES** shares held as at the date of this
confirmation statement
Name: **KATHERINE MILNER**

Shareholding 15: **875 D ORDINARY 10P SHARES** shares held as at the date of this
confirmation statement
Name: **JAMES MILNER**

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