



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENSLOWE ESTATES LIMITED**

Company Number: **09531417**



Received for filing in Electronic Format on the: **08/04/2024**

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Company Name: **HENSLOWE ESTATES LIMITED**

Company Number: **09531417**

Confirmation **08/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, EXCEPT THAT THE 'A' SHARES SHALL BE ENTITLED TO 2 VOTES PER ORDINARY 'A' SHARES THAT THEY HOLD AND THE HOLDERS OF THE ORDINARY 'B' SHARES SHALL BE ENTITLED TO 1 VOTE PER ORDINARY 'B'SHARE THAT THEY HOLD.

Class of Shares:	B	Number allotted	65
	ORDINARY	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, EXCEPT THAT THE 'A' SHARES SHALL BE ENTITLED TO 2 VOTES PER ORDINARY 'A' SHARES THAT THEY HOLD AND THE HOLDERS OF THE ORDINARY 'B' SHARES SHALL BE ENTITLED TO 1 VOTE PER ORDINARY 'B'SHARE THAT THEY HOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215
		Total aggregate nominal value:	215
		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: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBBY ELLIS**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOM KERR**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JAMES MANTOVANI**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLLS INVESTMENT COMPANY (NIC) LIMITED**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CHARLES SCOTT MCINTYRE PEARCE**

Shareholding 6: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE ANDREW RIDING**

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