

#### **Confirmation Statement**

Company Name: 56 Maple Road Freehold Ltd

Company Number: 09948720

XCUUBE0R

Received for filing in Electronic Format on the: 16/01/2024

Company Name: 56 Maple Road Freehold Ltd

Company Number: 09948720

Confirmation 12/01/2024

Statement date:

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

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SACHA NEWMAN

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUSSELL HENRY COX

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LYN DODD

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRETT BUNTING

Shareholding 5: 1 transferred on 2023-03-03

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH ANNE PHILLIPS** 

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH THOMAS TEAL

## **Confirmation Statement**

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

09948720

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor