

Confirmation Statement

Company Name: Castle Moda Limited

Company Number: 10237766

X996NP0P

Received for filing in Electronic Format on the: 13/07/2020

Company Name: Castle Moda Limited

Company Number: 10237766

Confirmation 16/06/2020

Statement date:

Sic Codes: 55100

Principal activity Hotels and similar accommodation

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION BUT SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement	of	Capital ((Totals)
Otatomoni	VI.	Japital	l I Otaloj

Currency: GBP Total number of shares: 101

Total aggregate nominal 101

value:

Electronically filed document for Company Number:

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	Total aggregate amount unpaid:	0
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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: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: JOHN DUNCAN HUGH DANVERS MACARTHUR

Shareholding 2: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: KEVIN JUSTIN MCCARTHY

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

statement

Name: ROBERT DERMOT ORR

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

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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

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End of Electronically filed document for Company Number: