



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CERES VIEW MANAGEMENT CO LIMITED**

Company Number: **10389855**



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X7BFTQTM

Company Name: **CERES VIEW MANAGEMENT CO LIMITED**

Company Number: **10389855**

Confirmation **01/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	A	Aggregate nominal value:	9
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: A SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY A SHARES MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. (B) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

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:	8 transferred on 2018-08-01 0 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MCCULLOCH HOMES LTD
Shareholding 2:	1 transferred on 2018-08-01 0 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MCCULLOCH HOMES LTD
Shareholding 3:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	BEN POOLE GENNA PEIRCE
Shareholding 4:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	BARRY BERKENGOFF HELEN MCCARTHY
Shareholding 5:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ROUEL ROSE SUZANNE BRAIM
Shareholding 6:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DANIEL ALDOUS STEPHANIE COKER
Shareholding 7:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SEAN THORNNLEY LISA SUTTON
Shareholding 8:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	POOJA KANDOLA TARLOCHAN KANDOLA
Shareholding 9:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DAVID PICKETT NICHOLA MILES

Shareholding 10: **1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MCCULLOCHS LIMITED
MCCULLOCH HOMES LIMITED**

Shareholding 11: **1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **PAUL BOULDING
PENELOPE BOULDING**

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