



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CIRCLE MOVES LTD**

Company Number: **10540843**



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Company Name: **CIRCLE MOVES LTD**

Company Number: **10540843**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
Currency:	GBP	Aggregate nominal value:	97

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHT TO A DIVIDEND PAYMENT AT THE DIRECTORS DISCRETION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHT TO A DIVIDEND PAYMENT AT THE DIRECTORS DISCRETION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHT TO A DIVIDEND PAYMENT AT THE DIRECTORS DISCRETION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **97 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PENNINGTON**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PENNINGTON**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER PENNINGTON**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN DAWES**

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