



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SERENITY HILL LIMITED**

Company Number: **10898163**



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Company Name: **SERENITY HILL LIMITED**

Company Number: **10898163**

Confirmation **30/04/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES ENTITLE THE HOLDERS THEREOF TO FULL VOTING RIGHTS INCLUDING THE RIGHT TO APPOINT THE DIRECTORS OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND ON THE ORDINARY A SHARES HELD BY THEM, NOR TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, THEY DO NOT ENTITLE THE HOLDERS THEREOF TO ANY VOTING RIGHTS AND THEREFORE THEY DO NOT HAVE THE RIGHT TO APPOINT THE DIRECTORS OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 101 |
| | | 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: | 1 transferred on 2017-08-03 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED |
| Shareholding 2: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | OLIVER OLSEN |
| Shareholding 3: | 50 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | OLIVER OLSEN ACCOUNT JAO |
| Shareholding 4: | 50 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | OLIVER OLSEN ACCOUNT DRO |

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