



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GAINSBOROUGH PARK HOMES LTD**

Company Number: **10984258**



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Company Name: **GAINSBOROUGH PARK HOMES LTD**

Company Number: **10984258**

Confirmation Statement date: **26/09/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2879110
	A	Aggregate nominal value:	2879110
Currency:	GBP		

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE. THE HOLDER OF ANY 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS SHALL BE ENTITLED TO ONE VOTE AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THAT MEMBER HOLDS. UPON A WINDING-UP OR ANY RETURN OF CAPITAL, MONIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY (I) ARREARS OF DIVIDENDS PAID TO EACH CLASS OF SHARE AND IF INSUFFICIENT FUNDS TO PAY ALL ARREARS IN FULL THE ARREARS SHALL BE PAID PRO RATA TO THE AMOUNTS OUTSTANDING ON EACH CLASS.

Class of Shares:	ORDINARY	Number allotted	179642
	B	Aggregate nominal value:	179642
Currency:	GBP		

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE. THE HOLDER OF ANY 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS SHALL BE ENTITLED TO ONE VOTE AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THAT MEMBER HOLDS. UPON A WINDING-UP OR ANY RETURN OF CAPITAL, MONIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY (I) ARREARS OF DIVIDENDS PAID TO EACH CLASS OF SHARE AND IF INSUFFICIENT FUNDS TO PAY ALL ARREARS IN FULL THE ARREARS SHALL BE PAID PRO RATA TO THE AMOUNTS OUTSTANDING ON EACH CLASS.

Class of Shares:	ORDINARY	Number allotted	4000
	C	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE. THE HOLDER OF ANY 'C' ORDINARY SHARES SHALL BE ENTITLE TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS SHALL BE ENTITLED TO ONE VOTE AND ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THAT MEMBER HOLDS. UPON A WINDING-UP OR ANY RETURN OF CAPITAL, MONIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIOITY (I) ARREARS OF DIVIDENDS PAID TO EACH CLASS OF SHARE AND IF INSUFFICIENT FUNDS TO PAY ALL ARREARS IN FULL THE ARREARS SHALL BE PAID PRO RATA TO THE AMOUNTS OUTSTANDING ON EACH CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3062752
		Total aggregate nominal value:	3062752
		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:	590000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOANNE ALLEN
Shareholding 2:	179642 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOANNE ALLEN
Shareholding 3:	1000 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOANNE ALLEN
Shareholding 4:	1000 ORDINARY C shares held as at the date of this confirmation statement
Name:	SIMON JOHN ALLEN
Shareholding 5:	34000 transferred on 2023-03-31 1144555 ORDINARY A shares held as at the date of this confirmation statement
Name:	MALCOLM PETER LEE
Shareholding 6:	1000 ORDINARY C shares held as at the date of this confirmation statement
Name:	MALCOLM PETER LEE
Shareholding 7:	34000 transferred on 2023-03-31 1144555 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAMELA LEE
Shareholding 8:	1000 ORDINARY C shares held as at the date of this confirmation statement
Name:	PAMELA LEE

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