



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GAINSBOROUGH PARK HOMES LTD**

Company Number: **10984258**



Received for filing in Electronic Format on the: **28/09/2021**

XADYQ121

Company Name: **GAINSBOROUGH PARK HOMES LTD**

Company Number: **10984258**

Confirmation Statement date: **26/09/2021**

Sic Codes: **82990**

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

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2879110</b>
	<b>A</b>	Aggregate nominal value:	<b>2879110</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>179642</b>
	<b>B</b>	Aggregate nominal value:	<b>179642</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000</b>
	<b>C</b>	Aggregate nominal value:	<b>4000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF SHARE. THE HOLDER OF ANY 'C' 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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3062752</b>
		Total aggregate nominal value:	<b>3062752</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1214555 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM PETER LEE</b>
Shareholding 2:	<b>1000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM PETER LEE</b>
Shareholding 3:	<b>1214555 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA LEE</b>
Shareholding 4:	<b>1000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA LEE</b>
Shareholding 5:	<b>450000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE ALLEN</b>
Shareholding 6:	<b>179642 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE ALLEN</b>
Shareholding 7:	<b>1000 transferred on 2020-10-01 1000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE ALLEN</b>
Shareholding 8:	<b>1000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN ALLEN</b>

## **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