



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ISLEWICK LIMITED**

Company Number: **11384222**



Received for filing in Electronic Format on the: **27/05/2021**

XA5CTJLP

Company Name: **ISLEWICK LIMITED**

Company Number: **11384222**

Confirmation **24/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7355080
Currency:	GBP	Aggregate nominal value:	7355080

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	25312500
Currency:	GBP	Aggregate nominal value:	25312500

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY; NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDEND OR OF CAPITAL; REDEEMABLE AT ELECTION OF THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32667580
		Total aggregate nominal value:	32667580
		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:	4931806 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ROSS HILL, TREVOR JAMES FENWICK, JANE SENTON HINDLEY
Shareholding 2:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FREDERICK PATON FENWICK
Shareholding 3:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GEORGE SETON FENWICK
Shareholding 4:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD NOEL FENWICK
Shareholding 5:	1586362 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR JAMES FENWICK
Shareholding 6:	649412 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE SETON HINDLEY
Shareholding 7:	17250000 PREFERENCE shares held as at the date of this confirmation statement
Name:	CATHERINE ROSS HILL, TREVOR JAMES FENWICK, JANE SENTON HINDLEY
Shareholding 8:	187500 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES FREDERICK PATON FENWICK
Shareholding 9:	187500 PREFERENCE shares held as at the date of this confirmation statement
Name:	EDWARD GEORGE SETON FENWICK
Shareholding 10:	187500 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES EDWARD NOEL FENWICK

Shareholding 11: **5250000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TREVOR JAMES FENWICK**

Shareholding 12: **2250000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JANE SETON HINDLEY**

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