



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLOT B (WARMINSTER) MANCO LIMITED**

Company Number: **11457597**



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XBB4AT0R

Company Name: **PLOT B (WARMINSTER) MANCO LIMITED**

Company Number: **11457597**

Confirmation **09/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD PROVIDED THAT IF NO UNIT HOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 12.1 OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 12.1, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JAMES COWELL
Shareholding 2: Name:	3 ORDINARY shares held as at the date of this confirmation statement DENTONS & CO TRUSTEES LTD JAMES CLARKE EDITH CLARKE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAHAN LTD
Shareholding 4: Name:	6 ORDINARY shares held as at the date of this confirmation statement ESTATE INCOMES LIMITED
Shareholding 5: Name:	1 transferred on 2021-09-03 0 ORDINARY shares held as at the date of this confirmation statement ROBIN HIBBERD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DOUGLAS HOLFORD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID HORLER EDWARD HORLER
Shareholding 8: Name:	4 ORDINARY shares held as at the date of this confirmation statement RABART DECORATORS MERCHANTS LIMITED
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES THORBURN JOANNA THORBURN
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement JEREMY WITCOMBE JACK WITCOMBE

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