



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MACAULEY PLACE RESIDENTS LIMITED**

Company Number: **11556723**



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Company Name: **MACAULEY PLACE RESIDENTS LIMITED**

Company Number: **11556723**

Confirmation **05/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

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 BEING 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 TWENTY 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:	10
		Total aggregate nominal value:	10
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.W.STRATTON LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIOR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NANUCK & CHAPPELL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANLEY & CASHMAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN COLEMAN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILLIER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAMS & COLEMAN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALEIGH**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLECKNEY**

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