



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENDCLIFFE HOLDINGS LIMITED**

Company Number: **11591645**



Received for filing in Electronic Format on the: **26/09/2022**

XBDCBQFN

Company Name: **ENDCLIFFE HOLDINGS LIMITED**

Company Number: **11591645**

Confirmation **26/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	249000
	ORDINARY	Aggregate nominal value:	2.49
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON REDEEMABLE.

Class of Shares:	B	Number allotted	586900
	ORDINARY	Aggregate nominal value:	5.869
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS-RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS DIVIDEND RIGHTS- RIGHTS TO APRTICIPATE IN DISTRIBUTION. CAPITAL RIGHTS-RIGHTS TO PARTICITION, INCLUDING ON A WINDING UP NON REDEEMABLE

Class of Shares:	C	Number allotted	126100
	ORDINARY	Aggregate nominal value:	1.261
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	962000
		Total aggregate nominal value:	9.62
		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:	334700 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK VINCENZO WADSWORTH
Shareholding 2:	126100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD KEELING-HEANE
Shareholding 3:	126100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DOUGLAS WHEATLEY
Shareholding 4:	126100 C ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE ROBERT BUXTON
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GEORGE ANTHONY BARR
Shareholding 6:	249000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SVEN OLOF LENNART JONSSON
Shareholding 7:	0 F ORDINARY shares held as at the date of this confirmation statement
Name:	MARK VINCENZO WADSWORTH
Shareholding 8:	0 E ORDINARY shares held as at the date of this confirmation statement
Name:	SVEN OLOF LENNART JONSSON

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