



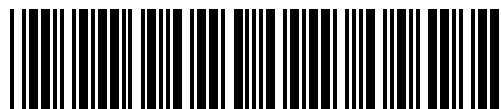
Companies House

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

## Confirmation Statement

Company Name: **CARLISLE HOMES READING LTD**

Company Number: **12035213**



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Company Name: **CARLISLE HOMES READING LTD**

Company Number: **12035213**

Confirmation **26/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>460056</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>460056</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>143300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>143300</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>38700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>38700</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>642156</b>
		Total aggregate nominal value:	<b>642066</b>

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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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLISLE PROPERTY GROUP LIMITED</b>
Shareholding 2:	<b>460056 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLISLE PROPERTY GROUP LTD</b>
Shareholding 3:	<b>25000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BELLINGER</b>
Shareholding 4:	<b>15000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ALTAF MALICK</b>
Shareholding 5:	<b>15000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>A PARIENTE PROPERTY MANAGEMENT LTD</b>
Shareholding 6:	<b>12000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>KAZIM ZADA</b>
Shareholding 7:	<b>10000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PULLEN</b>
Shareholding 8:	<b>10000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY EMMERSON</b>
Shareholding 9:	<b>10000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN ASHMORE</b>
Shareholding 10:	<b>6000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MATHERS</b>
Shareholding 11:	<b>5000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ANISHA CHHEDA</b>

Shareholding 12:	<b>5000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TAYLOR</b>
Shareholding 13:	<b>5000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>1851 TECHNOLOGY CONSULTING LIMITED</b>
Shareholding 14:	<b>5000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>CARIAN LTD</b>
Shareholding 15:	<b>5000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FLETCHER</b>
Shareholding 16:	<b>5000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JANSI PROPERTIES LIMITED</b>
Shareholding 17:	<b>5150 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>AUFGABE LIMITED</b>
Shareholding 18:	<b>5150 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TAYLOR</b>
Shareholding 19:	<b>3519 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>IGNISO LTD</b>
Shareholding 20:	<b>3000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COYLE</b>
Shareholding 21:	<b>2754 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRAZUDIEN SONDAY</b>
Shareholding 22:	<b>2550 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TRACY</b>
Shareholding 23:	<b>2350 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAY</b>

Shareholding 24:	<b>2040 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BICKS</b>
Shareholding 25:	<b>2000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JATIN MOTTA</b>
Shareholding 26:	<b>2000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BELTON</b>
Shareholding 27:	<b>2000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>MRIGANK MISHRA</b>
Shareholding 28:	<b>2000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ELSON</b>
Shareholding 29:	<b>2000 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON HOPKINSON</b>
Shareholding 30:	<b>1270 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HUCKSTEP</b>
Shareholding 31:	<b>1020 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>PUNNIAMOORTHY JEYARAJAN</b>
Shareholding 32:	<b>1020 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA WOOD</b>
Shareholding 33:	<b>1020 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ GUNDA</b>
Shareholding 34:	<b>1020 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FOX</b>
Shareholding 35:	<b>1020 REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOGRAM AT AUMA LIMITED</b>

Shareholding 36: **1000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **ABDUL JAMAD**

Shareholding 37: **1000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MAPLE BUSINESS CONSULTING LIMITED**

Shareholding 38: **1000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **LAURENT POUILLET**

Shareholding 39: **1000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MIKE COUSINS**

Shareholding 40: **1000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MITCHELL PEGG**

Shareholding 41: **1000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MUHAMMAD ASIF SIDDIQUI**

Shareholding 42: **117 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **RICHARD BUSH**

## **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