



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RODEN PARK (HOLDINGS) LIMITED**

Company Number: **12331859**



Received for filing in Electronic Format on the: **24/11/2023**

XCGZ58RD

Company Name: **RODEN PARK (HOLDINGS) LIMITED**

Company Number: **12331859**

Confirmation **24/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL WITH AND RANKING PARI PASSU WITH ALL OTHER SHARES SAVE THAT THE HOLDERS SHALL HAVE ENHANCED VOTING RIGHTS IN RELATION TO THE SUBSIDIARY RODENHURST HALL LIMITED (CRN: 12101929) ("HALL") BUT REDUCED RIGHTS IN RELATION TO THE SUBSIDIARY RODEN POULTRY LIMITED AS INCORPORATED ON OR AROUND THE DATE OF INCORPORATION OF THE COMPANY ("POULTRY");B) TO RECEIVE A PROPORTION OF ANY DIVIDEND WHICH IS ATTRIBUTABLE TO HALL, WHICH IS EQUAL TO THE PROPORTION OF ISSUED A SHARES HELD A THAT TIME AND TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO PROPORTION OF ISSUED SHARES HELD AT THAT TIME, OTHER THAN THOSE ATTRIBUTABLE TO POULTRY;C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS ATTRIBUTABLE TO HALL, WHICH IS EQUAL TO THE PROPORTION OF ISSUED A SHARES HELD AT THAT TIME AND TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, OTHER THAN THAT ATTRIBUTABLE TO POULTRY;D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL WITH AND RANKING PARI PASSU WITH ALL OTHER SHARES SAVE THAT THE HOLDERS SHALL HAVE ENHANCED VOTING RIGHTS IN RELATION TO THE SUBSIDIARY POULTRY BUT REDUCED RIGHTS IN RELATION TO THE SUBSIDIARY HALL;B) TO RECEIVE A PROPORTION OF ANY DIVIDEND WHICH IS ATTRIBUTABLE TO POULTRY, WHICH IS EQUAL TO THE PROPORTION OF ISSUED B SHARES HELD AT THAT TIME AND TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, OTHER THAN THOSE ATTRIBUTABLE TO HALL;C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS ATTRIBUTABLE TO POULTRY, WHICH IS EQUAL TO THE PROPORTION OF ISSUED B SHARES HELD AT THAT TIME AND TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME, OTHER THAN THAT ATTRIBUTABLE TO HALL;D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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