



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPELHURST LIMITED**

Company Number: **12776323**



Received for filing in Electronic Format on the: **22/02/2023**

XBXX4SSH

Company Name: **CAPELHURST LIMITED**

Company Number: **12776323**

Confirmation **17/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	450

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	450
	'B'	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES CARRY NO VOTING RIGHTS BUT RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN CRYER**

Shareholding 2: **150 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **SIMON JOHN CRYER**

Shareholding 3: **150 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **KAY LISA SHOPLAND**

Shareholding 4: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MICHAEL SHOPLAND**

Shareholding 5: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JONATHAN WEBB**

Shareholding 6: **150 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ANDREW JONATHAN WEBB**

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