



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Castle Eaton Construction Ltd**

Company Number: **06381087**



Received for filing in Electronic Format on the: **25/09/2021**

XADTAIF5

Company Name: **Castle Eaton Construction Ltd**

Company Number: **06381087**

Confirmation **25/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**ONE VOTE PER SHARE ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE
FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE
OR NOT REDEEMABLE**

Class of Shares:	B	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**ONE VOTE PER SHARE ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE
FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE
OR NOT REDEEMABLE**

Class of Shares:	C	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**ONE VOTE PER SHARE ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE
FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE
OR NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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:	25 transferred on 2020-12-11
Name:	0 C shares held as at the date of this confirmation statement ANGELINA MARIA GRAY
Shareholding 2:	25 transferred on 2020-12-11
Name:	0 B shares held as at the date of this confirmation statement BRIAN ALBERT GRAY
Shareholding 3:	200 A shares held as at the date of this confirmation statement
Name:	MARCUS ANGELO GRAY
Shareholding 4:	50 transferred on 2020-12-11
Name:	0 B shares held as at the date of this confirmation statement MARCUS ANGELO GRAY
Shareholding 5:	50 transferred on 2020-12-11
Name:	0 C shares held as at the date of this confirmation statement MARCUS ANGELO GRAY
Shareholding 6:	200 B shares held as at the date of this confirmation statement
Name:	RICHARD CHRISTOPHER GRAY
Shareholding 7:	200 C shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY GRAY

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