



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IVY CASTLE LIMITED**

Company Number: **07077148**



Received for filing in Electronic Format on the: **23/11/2022**

XBHDMJEB

Company Name: **IVY CASTLE LIMITED**

Company Number: **07077148**

Confirmation Statement date: **16/11/2022**

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AFTER THE PAYMENT OF THE FIXED PREFERENTIAL DIVIDEND IN RESPECT OF THE C PREFERENCE SHARES. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN CAPITAL DISTRIBUTIONS OF THE COMPANY AFTER THE PAYMENT OF ANY AMOUNT DUE TO HOLDERS OF THE C PREFERENCE SHARES. D) REDEEMABLE ONLY IN ACCORDANCE WITH CHAPTER 3 OF PART 18 OF THE COMPANIES ACT 2006.

Class of Shares:	C	Number allotted	40000
	PREFERENCE	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

A) NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. B) EACH SHARE IS ENTITLED TO A FIXED PREFERENTIAL DIVIDEND AT THE RATE OF 3% PER ANNUM ON THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID THEREON TO RANK FOR PAYMENT IN PRIORITY TO PAYMENT OF A DIVIDEND ON ANY OTHER CLASS OF SHARES. THE SHARES SHALL HAVE NO RIGHT TO ANY OTHER PARTICIPATION IN THE PROFITS OF THE COMPANY. C) EACH SHARE IS ENTITLED TO RECEIVE PAYMENT OF NOMINAL VALUE PLUS ANY ARREARS OF DIVIDEND FROM ANY AVAILABLE ASSETS OF THE COMPANY ON A WINDING UP IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF A ORDINARY SHARES. D) REDEEMABLE AT PAR UPON NOTICE BEING SERVED AT ANY TIME AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42000
		Total aggregate nominal value:	42000
		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: **2000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ANN MCGOVERN**

Shareholding 2: **40000 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **KAREN ANN MCGOVERN**

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