



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COUNTRYMAN BUSINESS LTD.**

Company Number: **08845945**



Received for filing in Electronic Format on the: **08/03/2018**

X71BBP3V

Company Name: **COUNTRYMAN BUSINESS LTD.**

Company Number: **08845945**

Confirmation **15/01/2018**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	112220
	REDEEMABLE	Aggregate nominal value:	112220
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE NO VOTING RIGHTS AND IS NOT ELLIGIBLE FOR THE PAYMENT OF A DIVIDEND BEFORE 1ST JANUARY 2023 AND SHALL ONLY BE REDEEMABLE WITH THE CONSENT OF 100% OF THE ORDINARY SHAREHOLDERS SUCH TERMS MAY ONLY BE AMENDED WITH THE CONSENT OF 100% OF THE ORDINARY SHAREHOLDERS.

Class of Shares:	10P	Number allotted	3000
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

PRI PASSU ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115220
		Total aggregate nominal value:	112520
		Total aggregate amount unpaid:	0

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:	300 10P ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERT HAYWOOD
Shareholding 2:	300 10P ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA HAYWOOD
Shareholding 3:	700 10P ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRAHAME SCUTT
Shareholding 4:	700 10P ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SCUTT
Shareholding 5:	50 10P ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE HARFORD
Shareholding 6:	50 10P ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HARFORD
Shareholding 7:	67250 £1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	IAN FRANCIS HARFORD
Shareholding 8:	37470 £1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARTIN STRETTON
Shareholding 9:	600 10P ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STRETTON
Shareholding 10:	7500 £1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JEROME ROBERTS
Shareholding 11:	300 10P ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME ROBERTS

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