



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Remdale Limited**

Company Number: **06705374**



Received for filing in Electronic Format on the: **25/09/2017**

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Company Name: **Remdale Limited**

Company Number: **06705374**

Confirmation **23/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE A DIVIDEND (BUT ONLY IF AUTHORISED BY THE DIRECTORS OF THE COMPANY AT THEIR DISCRETION).

Class of Shares:	ORDINARY	Number allotted	14
	'C'	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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: **7 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **DOMONIC SHERRY**

Shareholding 2: **10 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ELAINE MARGARET SHERRY**

Shareholding 3: **7 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM SHERRY**

Shareholding 4: **16 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WILLIAM SHERRY**

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