



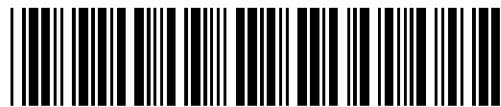
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXCHANGE ESTATES (LIVERPOOL) LIMITED(THE)**

Company Number: **00210484**



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Company Name: **EXCHANGE ESTATES (LIVERPOOL) LIMITED(THE)**

Company Number: **00210484**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13500
Currency:	GBP	Aggregate nominal value:	13500
Prescribed particulars			

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500
Prescribed particulars			

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16000
		Total aggregate nominal value:	16000
		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:	40 transferred on 2017-03-03 40 transferred on 2017-03-03 5640 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WARWICK DAW
Shareholding 2:	6350 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BERYL BLACK
Shareholding 3:	775 PREFERENCE shares held as at the date of this confirmation statement
Name:	NIGEL WARWICK DAW
Shareholding 4:	1725 PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER BERYL BLACK
Shareholding 5:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	A.K. CONNELLEY
Shareholding 6:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR PALMER
Shareholding 7:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NAPIER
Shareholding 8:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WARWICK DAW
Shareholding 9:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN NIGEL DAW

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