



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KINGDOM COTTAGE NO.3 LIMITED**

Company Number: **06960353**



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Company Name: **KINGDOM COTTAGE NO.3 LIMITED**

Company Number: **06960353**

Confirmation **13/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND THERE EXISTS A 'GOLDEN SHARE' HELD BY GLYNDLEY MANOR ESTATES UPON TRUSTS SET OUT IN THE COMPANY DOCUMENTATION**

<b>Class of Shares:</b>	<b>GOLDEN</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THE GOLDEN SHARE HAS FURTHER RIGHTS ABOVE AND BEYOND ALL OTHER CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
		Total aggregate nominal value:	<b>13</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MAXWELL BERRY</b>
Shareholding 2: Name:	<b>1 GOLDEN SHARE shares held as at the date of this confirmation statement GLYNDLEY MANOR ESTATES</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET PENISTAN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANN BERRY</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ALAN EASTON ALISON JANET EASTON</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENISE ANN CROSS</b>
Shareholding 7: Name:	<b>1 transferred on 2017-07-01 0 ORDINARY shares held as at the date of this confirmation statement REGINALD ERNEST WEBSTER MONICA OLIVE WEBSTER</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD CHRISTOPHER CORFIELD ELEANOR RACHAEL HODGSON CORFIELD</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANN ELIZABETH JEFFERY</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN FULLER</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FABIENNE-VALERIE CHAMBRON PATRICK CHAMBRON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN JANET EDE</b>

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALERIE FLETCHER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MAXWELL BERRY**  
**JENNIFER ANN BERRY REW ACCOUNT**

## **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