



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUEENSWOOD DEVELOPMENT AND GREEN ENERGY COMPANY LIMITED**

Company Number: **02848434**



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Company Name: **QUEENSWOOD DEVELOPMENT AND GREEN ENERGY COMPANY LIMITED**

Company Number: **02848434**

Confirmation Statement date: **31/07/2020**

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN COOZE**

Shareholding 2: **25 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOANNE COOZE**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER COOZE**

Shareholding 4: **25 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DEBORAH HOYES**

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