



Companies House

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

## Confirmation Statement

Company Name: **HOLMSTEAD (HOLDINGS) LIMITED**

Company Number: **00747639**



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XAV6660J

Company Name: **HOLMSTEAD (HOLDINGS) LIMITED**

Company Number: **00747639**

Confirmation Statement date: **29/12/2021**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AND ARE  
IRREDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **26 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE ANN BREAN**

Shareholding 2: **26 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP MERVYN SMITH**

Shareholding 3: **48 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M T SMITH 1998 DISCRETIONARY SETTLEMENT**

## **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