



#### **Confirmation Statement**

Company Name: Offsite Limited Company Number: 03567096

Received for filing in Electronic Format on the: **17/05/2023** 



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Company Name: Offsite Limited

Company Number: 03567096

Confirmation **12/05/2023** 

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

1 GBP

Number allotted **300** 

Aggregate nominal value: **300** 

Currency: **GBP** 

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING RIGHTS ORDINARY SHARES CARRY ALL INCOME RIGHTS ORDINARY SHARES CARRY ALL CAPITAL RIGHTS

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount	0
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIGEL JOHN GIBB
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER ALAN TAYLOR
Shareholding 3: Name:	50 ORDINARY shares held as at the date of this confirmation statement MRS JACQUELINE TAYLOR
Shareholding 4: Name:	50 ORDINARY shares held as at the date of this confirmation statement MR LESLIE ALAN TAYLOR

#### **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