

#### **Confirmation Statement**

Company Name: Priory Court (Locksheath) No.1 Residents Company Limited

Company Number: 02063062

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Company Name: Priory Court (Locksheath) No.1 Residents Company Limited

Company Number: 02063062

Confirmation **28/11/2022** 

Statement date:

Sic Codes: **69202** 

98000

Principal activity Bookkeeping activities

description: Residents property management

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

Class of Shares: ORDINARY Number allotted 18

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

VOTES OF MEMBER CLAUSE 54 IN TABLE A SHALL BE READ AND CONSTRUED AS IF AT THE END THEREOF THERE WERE ADDED THE WORDS "PROVIDED THAT UNTIL UNTIL SUCH TIME AS THERE ARE DWELLINGHOLDERS IN RESPECT OF ALL THE DWELLINGS OR SUCH LESSER NUMBER AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION DETERMINE THE PROVISION OF THIS CLAUSE SHALL APPLY ONLY TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE TRANSFEREES OF THEIR SHARES THE COMPANY SHALL NOT DECLARE ANY DIVIDENDS OR BONUSES THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL OR ANY PART OF THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 80(2) OF THE ACT UP TO THE MAXIMUM AMOUNT OF THE AUTHORISED CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 18

Total aggregate nominal value: 90

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

MARK ANDREWS

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL BRITTON

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**WILLIAM CHALLIS** 

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**LEONIE MARY CHOPPING** 

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**MEGAN EMMA COOK** 

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

RICHARD FAULKNER

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ROGER GALLIENNE** 

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PATRICIA HAILSTON

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**EMMA HARRIS** 

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**KATE HORWELL** 

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAUL JOEL

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**BENJAMIN MALT** 

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**COLIN MCCORD** 

Shareholding 14:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**LESLEY PEARSON** 

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN ROTTER

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW RUTLEDGE

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATARINA WEST

TOBY SUMMERSGILL

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID PEAGRAM SARAH PEAGRAM** 

# **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				

02063062

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

02063062

**End of Electronically filed document for Company Number:**