



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARSDEN ESTATES LIMITED**

Company Number: **00316505**



X724I26X

Received for filing in Electronic Format on the: **20/03/2018**

Company Name: **MARSDEN ESTATES LIMITED**

Company Number: **00316505**

Confirmation **20/03/2018**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	92500
Currency:	GBP	Aggregate nominal value:	92500

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93250
		Total aggregate nominal value:	93250
		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: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARSDEN**

Shareholding 2: **10000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JONATHAN MARSDEN**

Shareholding 3: **82500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **IAN ROBERT LAMB, JEREMY RICHARD MARSDEN & DIANE LESLEY MARSDEN**

Shareholding 4: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY RICHARD MARSDEN**

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