



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stortford Holdings Limited**

Company Number: **11525761**



X8CY5VM2

Received for filing in Electronic Format on the: **30/08/2019**

Company Name: **Stortford Holdings Limited**

Company Number: **11525761**

Confirmation **20/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE COMPANY'S ASSETS REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS A) FIRST IN PAYING TO THE SHAREHOLDERS OF THE ORDINARY REDEEMABLE B SHARES A SUM OF £500,000, AND B) THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY REDEEMABLE B SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THE A ORDINARY SHARE IS NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	25
	REDEEMABLE	Aggregate nominal value:	500000
	B		
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE COMPANY'S ASSETS REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: A) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY REDEEMABLE B SHARES A SUM OF £500,000; AND B) THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY REDEEMABLE B SHARES PRO RATE TO THE NUMBER OF SHARES HELD. THE ORDINARY REDEEMABLE B SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	500075

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:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HARVEY
Shareholding 2:	1 transferred on 2019-05-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PHIROZE NANIA
Shareholding 3:	25 ORDINARY REDEEMABLE B shares held as at the date of this confirmation statement
Name:	JAMES PHIROZE NANIA
Shareholding 4:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT FRANCIS SHEARING
Shareholding 5:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOSEPH SHEEHAN

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