



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Preserva (Midlands) Limited**

Company Number: **01299374**



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X9VH93TV

Company Name: **Preserva (Midlands) Limited**

Company Number: **01299374**

Confirmation **31/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9033
	ORDINARY	Aggregate nominal value:	9033

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	9033
	ORDINARY	Aggregate nominal value:	9033

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	9033
	ORDINARY	Aggregate nominal value:	9033

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	D	Number allotted	5267
	ORDINARY	Aggregate nominal value:	5267

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	E	Number allotted	5267
	ORDINARY	Aggregate nominal value:	5267

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	F	Number allotted	5267
	ORDINARY	Aggregate nominal value:	5267

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42900
		Total aggregate nominal value:	42900
		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:	9033 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DONNELLY FAMILY TRUST 2020 NO. 1
Shareholding 2:	9033 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DONNELLY FAMILY TRUST 2020 NO.2
Shareholding 3:	9033 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DONNELLY FAMILY TRUST 2020 NO.3
Shareholding 4:	9033 transferred on 2020-05-22 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARK DONNELLY
Shareholding 5:	9033 transferred on 2020-05-23 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARK DONNELLY
Shareholding 6:	9033 transferred on 2020-05-24 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARK DONNELLY
Shareholding 7:	5267 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DONNELLY
Shareholding 8:	5267 E ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA ANNE DONNELLY
Shareholding 9:	5267 F ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DONNELLY

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