



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Risby Homes Limited**

Company Number: **02811951**



Received for filing in Electronic Format on the: **28/07/2022**

XB96UCYI

Company Name: **Risby Homes Limited**

Company Number: **02811951**

Confirmation **27/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON. EACH ORDINARY SHARE ENTITLES THE HOLDER TO REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE HE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON, EACH ORDINARY SHARE ENTITLES THE HOLDER TO REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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: **25000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK EDWARD BARRETT**

Shareholding 2: **12525 ORDINARY B shares held as at the date of this confirmation statement**

Name: **OLIVER EDWARD BARRETT**

Shareholding 3: **12475 transferred on 2022-07-02
12475 transferred on 2022-07-02
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **M E WOODMANSEY WILL TRUST**

Shareholding 4: **12475 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AMY MARGARET OWEN**

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