



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Plantmasters Limited**

Company Number: **03059828**



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Company Name: **Plantmasters Limited**

Company Number: **03059828**

Confirmation **23/05/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 45000 |
| Currency: | GBP | Aggregate nominal value: | 45000 |

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO CAPITAL AND REVENUE DISTRIBUTIONS.

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | PREFERENCE | Number allotted | 12000 |
| Currency: | GBP | Aggregate nominal value: | 12000 |

Prescribed particulars

PREFERENCE SHARES CARRY PREFERENTIAL RIGHTS ON THE WINDING UP OF THE COMPANY AND THE PAYMENT OF DIVIDENDS. THEY ARE REDEEMABLE AND CONVERTIBLE INTO ORDINARY SHARES AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 57000 |
| | | Total aggregate nominal value: | 57000 |
| | | 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: **22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY ALLSOP**

Shareholding 2: **22250 transferred on 2018-09-10
22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CHRISTOPHER ALLSOP**

Shareholding 3: **12000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAUL CHRISTOPHER ALLSOP**

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