



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RENDEZVOUS (MANSFIELD) LIMITED**

Company Number: **04865479**



Received for filing in Electronic Format on the: **31/08/2018**

X7DHKQBU

Company Name: **RENDEZVOUS (MANSFIELD) LIMITED**

Company Number: **04865479**

Confirmation **13/08/2018**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS  
ALL SHARE CARRY EQUAL RIGHTS TO  
PARTICIPATE IN DIVIDEND DISTRIBUTIONS  
ALL SHARES CARRY EQUAL RIGHTS TO  
PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)  
THE SHARE ARE  
NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **45 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS APRIL ALLEN**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ERIC ALLEN**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS LINDSEY REBECCA ALLEN**

## **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