



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TUDOR ROSE MASONRY AND CONSERVATION LTD**

Company Number: **08761268**



Received for filing in Electronic Format on the: **13/11/2023**

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Company Name: **TUDOR ROSE MASONRY AND CONSERVATION LTD**

Company Number: **08761268**

Confirmation Statement date: **04/11/2023**

Statement date:

Sic Codes: **23700**

Principal activity description: **Cutting, shaping and finishing of stone**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS. EACH CLASS OF SHARE CARRIES EQUAL DIVIDEND RIGHTS. EACH CLASS OF SHARE WILL BE ENTITLED TO AN EQUAL PROPORTION OF THE CAPITAL OF THE COMPANY, ON THE WINDING UP OR SALE OF THAT COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN CARPENTER**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD FOSTER DEARDEN**

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