



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ST. MODWEN PROPERTIES PLC**

Company Number: **00349201**



Received for filing in Electronic Format on the: **20/04/2017**

X64QICY8

Company Name: **ST. MODWEN PROPERTIES PLC**

Company Number: **00349201**

Confirmation **12/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	221876988
Currency:	GBP	Aggregate nominal value:	22187698.8

Prescribed particulars

WITH THE EXCEPTION OF ANY SHARES HELD IN TREASURY EACH SHARE CARRIES (A) ONE VOTE ON A POLL (ON A SHOW OF HANDS EACH SHAREHOLDER OR THEIR APPOINTED PROXY HAS ONE VOTE ONLY); (B) THE RIGHT PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; AND (C) THE RIGHT PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	221876988
		Total aggregate nominal value:	22187698.8
		Total aggregate amount unpaid:	0

## **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