



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eaton Square Properties Limited**

Company Number: **00417751**



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Company Name: **Eaton Square Properties Limited**

Company Number: **00417751**

Confirmation **30/07/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | 3.5% | Number allotted | 35000 |
| | CUMULATIVE | Aggregate nominal value: | 35000 |
| | PREFERENCE | | |

Currency: **GBP**

Prescribed particulars

EACH PREFERENCE SHARE CONFERS ON ITS HOLDER THE RIGHT TO AN ANNUAL FIXED CUMULATIVE DIVIDEND OF 3.5% ON THE AMOUNT PAID UP ON THAT SHARE, BUT NO RIGHT TO VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | DEFERRED | Number allotted | 153550 |
| | ORDINARY | Aggregate nominal value: | 153550 |

Currency: **GBP**

Prescribed particulars

EACH DEFERRED SHARE CONFERS ON ITS HOLDER NO RIGHT TO VOTE AND NO RIGHT TO RECEIVE DIVIDENDS

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 153550 |
| Currency: | GBP | Aggregate nominal value: | 153550 |

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 342100 |
| | | Total aggregate nominal value: | 342100 |
| | | 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