



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILLERSDON ESTATES & INVESTMENTS LIMITED**

Company Number: **00447577**



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XC53L2MR

Company Name: **HILLERSDON ESTATES & INVESTMENTS LIMITED**

Company Number: **00447577**

Confirmation **18/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NEW	Number allotted	3960
	ORDINARY	Aggregate nominal value:	1980
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	335
Currency:	GBP	Aggregate nominal value:	167.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE PREFERENCE SHARES ARE ALSO ENTITLED TO A PRIORITY ON THE FIRST £60,000 OF DIVIDENDS AND A PRIORITY ON RETURN OF CAPITAL AND THE FIRST £396,000 OF SURPLUS ASSETS ON A WINDING UP, THE REMAINING BALANCE TO BE SHARED BY THE NEW ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF AN OFFER IS MADE FOR BOTH PREFERENCE AND NEW ORDINARY SHARES, THE PREFERENCE SHARES ARE ENTITLED TO OBTAIN A MINIMUM PRICE OF £798 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4295
		Total aggregate nominal value:	2147.5
		Total aggregate amount	0
		unpaid:	

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