



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Prime Estates Services Limited**

Company Number: **00502714**



X82O62HS

Received for filing in Electronic Format on the: **04/04/2019**

Company Name: **Prime Estates Services Limited**

Company Number: **00502714**

Confirmation **24/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON SALE OR WINDING UP

Class of Shares:	NON	Number allotted	15360
	VOTING	Aggregate nominal value:	153.6

3%

NON-

CUMULATIVE

PREFERRED

Currency: **GBP**

Prescribed particulars

HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. VARIATION OF RIGHTS REQUIRES WRITTEN CONSENT OF HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRA-ORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS. DIVIDEND OF 3% PER ANNUM FROM PROFITS OF COMPANY DISTRIBUTED BY DIVIDEND FROM TIME TO TIME RETURN OF CAPITAL IN ADVANCE OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95360
		Total aggregate nominal value:	953.6
		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