



Companies House

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

## Confirmation Statement

Company Name: **(A) Property Sales Limited**

Company Number: **01359445**



Received for filing in Electronic Format on the: **26/03/2020**

X91O6H0R

Company Name: **(A) Property Sales Limited**

Company Number: **01359445**

Confirmation **15/03/2020**

Statement date:

# Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>70</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>70</b> |
|                         | <b>1 GBP</b>    |                          |           |

Currency: **GBP**

Prescribed particulars

**ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |
|                         | <b>1 GBP</b>    |                          |           |

Currency: **GBP**

Prescribed particulars

**ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>20</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>20</b> |
|                         | <b>1 GBP</b>    |                          |           |

Currency: **GBP**

Prescribed particulars

**ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY**

CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

---

Statement of Capital (Totals)

---

|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 100 |
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount unpaid: | 0   |

## 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: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHANCE MALONE**

Shareholding 2: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHANCE EDWARD MALONE**

Shareholding 3: **10 transferred on 2019-04-03  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHANCE EDWARD MALONE**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY JEAN MALONE**

Shareholding 5: **5 transferred on 2019-04-03  
5 transferred on 2019-04-08  
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY JEAN MALONE**

## **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