



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WALLBANK HOUSE (MANAGERS) LIMITED**

Company Number: **01687251**



Received for filing in Electronic Format on the: **27/12/2017**

X6M6TPOB

Company Name: **WALLBANK HOUSE (MANAGERS) LIMITED**

Company Number: **01687251**

Confirmation **26/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

VOTES OF MEMBERS 62. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. 63. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS. 64. A MEMBER OF UNSOUND MIND, OR IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN LUNACY, MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS COMMITTEE, RECEIVER, CURATOR BONIS, OR OTHER PERSON IN THE NATURE OF A COMMITTEE, RECEIVER OR CURATOR BONIS APPOINTED BY THAT COURT, AND ANY SUCH COMMITTEE, RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. 65. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID. 67. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. 3. (B) A SUBSCRIBER MAY TRANSFER THE SHARE SUBSCRIBED BY HIM TO A PERSON WHO IS NOT A DWELLING HOLDER NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH NOMINATED SUCCESSOR MAY TRANSFER THE SHARE IN SIMILAR MANNER. PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR NOMINATED SUCCESSOR MAY TRANSFER THE SHARE LIKEWISE. (C) SAVE AS AFORESAID NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSONS WHO IS NOT A DWELLING HOLDER. 4 (A) IF ANY DWELLING HOLDER PARTS WITH ALL INTEREST IN THE DWELLING HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY, HIS TRUSTEE IN BANKRUPTCY SHALL TRANSFER HIS SHARE IN THE COMPANY TO THE PERSON OR PERSONS BECOMING DWELLING HOLDER OF THE SAID DWELLING IN HIS PLACE. (C) IF THE HOLDER OF A SHARE (OR HIS LEGAL REPRESENTATIVE OR TRUSTEE IN BANKRUPTCY) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH

THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HEREUNDER; AND THE COMPANY MAY GIVE A GOOD DISCHARGE FOR THE PURCHASE MONEY AND ENTER THE NAME OF THE TRANSFEREE OF THE SAID SHARE IN THE REGISTER OF MEMBERS AS THE HOLDER THEREOF. 5. IF A MEMBER SHALL DIE OR BE ADJUSTED BANKRUPT, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES OR THE TRUSTEE IN HIS BANKRUPTCY SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE OR THEY SHALL FOR THE TIME BEING BE THE DWELLING HOLDER OF THE DWELLING FORMERLY HELD BY SUCH DECEASED OR BANKRUPT MEMBER. 6 (A) THE DIRECTORS SHALL REFUSE TO REGISTER ANY TRANSFER OF SHARES MADE IN CONTRAVENTION OF THE FOREGOING PROVISIONS, BUT OTHERWISE SHALL HAVE NO POWER TO REFUSE TO REGISTER A TRANSFER. 50. (A) IN THE CASE OF A MEETING CALLED AS THE ANNUAL GENERAL MEETING, BY ALL THE MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT; AND (B) IN THE CASE OF ANY OTHER MEETING, BY A MAJORITY IN NUMBER OF THE MEMBERS HAVING A RIGHT TO ATTEND AND VOTE AT THE MEETING, BEING A MAJORITY TOGETHER HOLDING NOT LESS THAN 95 PERCENT. IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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