



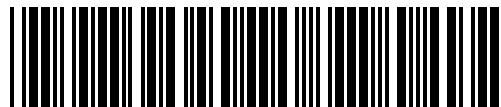
Companies House

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

## Confirmation Statement

Company Name: **MONTAGUE PROPERTIES LIMITED**

Company Number: **01859678**



Received for filing in Electronic Format on the: **21/04/2021**

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Company Name: **MONTAGUE PROPERTIES LIMITED**

Company Number: **01859678**

Confirmation **10/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE OF CLASSES OF SHARES. DIVIDENDS MAY BE DECLARED AND PAID ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON DIFFERENT CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE OF CLASSES OF SHARES. DIVIDENDS MAY BE DECLARED AND PAID ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON DIFFERENT CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>500 transferred on 2020-07-31</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELSIZE HOLDINGS LTD</b>
Shareholding 2:	<b>500 transferred on 2020-07-31</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELSIZE HOLDINGS LTD</b>
Shareholding 3:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELBY LONDON LTD</b>
Shareholding 4:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELBY UK LTD</b>

## **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