



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CANARY WHARF INVESTMENTS (FOUR) LIMITED**

Company Number: **02388957**



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Company Name: **CANARY WHARF INVESTMENTS (FOUR) LIMITED**

Company Number: **02388957**

Confirmation **09/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE HOLDERS OF DEFERRED ORDINARY SHARES (DOS) SHALL BE ENTITLED TO PARTICIPATION IN PROFITS/ASSETS OF THE COMPANY AFTER OTHER SHAREHOLDERS HAVE RECEIVED £10M PER SHARE. THE DOS DO NOT CARRY ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount	0
		unpaid:	

Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	1
		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