



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The London Residential Agency Limited**

Company Number: **02676967**



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Company Name: **The London Residential Agency Limited**

Company Number: **02676967**

Confirmation **13/01/2023**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	0.0001

Prescribed particulars

THE ORDINARY SHARES OF US\$0.0001 EACH ("ORDINARY SHARES") HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (1) FIRST, IN PAYING TO EACH HOLDER OF THE "A" PREFERENCE SHARES IN RESPECT OF EACH "A" PREFERENCE SHARE OF WHICH IT IS THE HOLDER A SUM EQUAL TO THE "A" REDEMPTION PRICE THEREFOR; (2) SECOND, IN PAYING TO EACH HOLDER OF THE "B" PREFERENCE SHARES IN RESPECT OF EACH "B" PREFERENCE SHARE OF WHICH IT IS THE HOLDER A SUM EQUAL TO THE ISSUE PRICE THEREFOR; (3) THIRD, IN PAYING TO EACH HOLDER OF THE PREFERRED ORDINARY SHARES IN RESPECT OF EACH PREFERRED ORDINARY SHARE OF WHICH IT IS THE HOLDER THE SUM OF 50P; (4) FOURTH, IN PAYING TO EACH HOLDER OF THE ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER THE SUM OF 50P; (5) FIFTH, BUT ONLY AFTER THE HOLDERS OF THE "A" PREFERENCE SHARES, THE "B" PREFERENCE SHARES, THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARES SHALL HAVE RECEIVED (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) RATEABLY IN PROPORTION TO THE AMOUNTS PAID UP, OR CREDITED AS PAID UP, ON SUCH SHARES HELD BY THEM RESPECTIVELY THE SUM OF £1,000,000 PER SHARE, IN PAYING EACH HOLDER OF THE DEFERRED SHARES IN RESPECT OF EACH DEFERRED SHARE OF WHICH IT IS THE HOLDER, THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; AND (6) THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) RATEABLY IN PROPORTION TO THE AMOUNTS PAID UP, OR CREDITED AS PAID UP, ON SUCH SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. (THE TERMS, ""A" PREFERENCE SHARES", ""A" REDEMPTION PRICE", ""B" PREFERENCE SHARES", "DEFERRED SHARES", "ISSUE PRICE" AND "PREFERRED ORDINARY SHARES", ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.)

# Statement of Capital (Totals)

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Currency: **USD**

Total number of shares: **1**

Total aggregate nominal value: **0.0001**

Total aggregate amount **0**

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>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMPTONS GROUP LIMITED</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