



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BISHOP'S WHARF (BATTERSEA) MANAGEMENT LIMITED**

Company Number: **03130288**



Received for filing in Electronic Format on the: **28/11/2022**

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Company Name: **BISHOP'S WHARF (BATTERSEA) MANAGEMENT LIMITED**

Company Number: **03130288**

Confirmation **24/11/2022**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>"A"</b>      | Number allotted          | <b>44</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>44</b> |
|                         | <b>GBP1</b>     |                          |           |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**A) IN ACCORDANCE WITH THE PROVISIONS OF CLAUSES 4 AND 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY NEITHER THE HOLDERS OF THE 'A' SHARES NOR THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO A DISTRIBUTION OF PROFITS WHETHER BY WAY OF DIVIDEND BONUS OR OTHERWISE OR TO ANY REPAYMENT OF CAPITAL OR DISTRIBUTION OF ANY PROPERTY OF THE COMPANY EITHER DURING THE CONTINUATION OF THE COMPANY OR UPON A WINDING UP OR DISSOLUTION THEREOF.**

**B) EVERY MEMBER PERSONALLY PRESENT AT A GENERAL MEETING OF THE COMPANY SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH 'A' SHARE HELD BY HIM AND ONE VOTE FOR EACH 'B' SHARE HELD BY HIM.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>"B"</b>      | Number allotted          | <b>132</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>132</b> |
|                         | <b>GBP1</b>     |                          |            |
|                         | <b>SHARES</b>   |                          |            |

Currency: **GBP**

Prescribed particulars

**A) IN ACCORDANCE WITH THE PROVISIONS OF CLAUSES 4 AND 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY NEITHER THE HOLDERS OF THE 'A' SHARES NOR THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO A DISTRIBUTION OF PROFITS WHETHER BY WAY OF DIVIDEND BONUS OR OTHERWISE OR TO ANY REPAYMENT OF CAPITAL OR DISTRIBUTION OF ANY PROPERTY OF THE COMPANY EITHER DURING THE CONTINUATION OF THE COMPANY OR UPON A WINDING UP OR DISSOLUTION THEREOF.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **176**

Total aggregate nominal value: **176**

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