



Companies House

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

## Confirmation Statement

Company Name: **Central Management Catalogue Agency (UK) Limited**

Company Number: **03447054**



Received for filing in Electronic Format on the: **12/10/2022**

XBEGZBRL

Company Name: **Central Management Catalogue Agency (UK) Limited**

Company Number: **03447054**

Confirmation **09/10/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12902</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12902</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES SHALL HAVE FULL RIGHTS TO VOTE AND PARTICIPATE IN THE BUSINESS OF THE COMPANY INCLUDING FULL RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS AND DISTRIBUTIONS OF THE COMPANY UPON WINDING UP SAVE INsofar AS THE Aforementioned RIGHTS CONSTITUTION AND ENTITLEMENT OF HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES. A ORDINARY SHARES SHALL HAVE FULL RIGHTS TO VOTE AND PARTICIPATE IN THE BUSINESS OF THE COMPANY INCLUDING FULL RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS AND DISTRIBUTIONS OF THE COMPANY UPON WINDING UP SAVE INsofar AS THE Aforementioned RIGHTS CONSTITUTION AND ENTITLEMENT OF HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES SHALL HAVE SOLE FULL RIGHTS TO VOTE AND PARTICIPATE IN THE CAPITAL, INCOME AND DISTRIBUTIONS OF THE COMPANY'S SUBSIDIARY HERITAGE GRANGE DEVELOPMENTS (MP) LTD (COMPANY NUMBER 06506855) ('THE SUBSIDIARY') INCLUDING THE SOLE RIGHT TO APPOINT THE DIRECTORS OF THE SUBSIDIARY AND THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS AND DISTRIBUTION OF THE SUBSIDIARY UPON ITS WINDING UP. THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT ONE DIRECTOR TO THE BOARD WHO, IN HIS CAPACITY AS B SHAREHOLDER DIRECTOR SHALL HAVE SOLE RESPONSIBILITY FOR THE SUBSIDIARY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE THE SOLE AND EXCLUSIVE RIGHTS TO THE PROFITS OF THE COMPANY SHOWN IN THE FINANCIAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2016. THE C ORDINARY SHARES SHALL HAVE THE SOLE AND EXCLUSIVE RIGHTS TO THE PROFITS OF THE COMPANY SHOWN IN THE FINANCIAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2016. THE C ORDINARY SHARES SHALL HAVE THE SOLE AND EXCLUSIVE RIGHTS TO THE PROFITS OF THE COMPANY SHOWN IN THE FINANCIAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2016.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12904</b>
		Total aggregate nominal value:	<b>12904</b>
		Total aggregate amount	<b>0</b>
		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