



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILSON PROPERTIES (LONDON) LTD**

Company Number: **04028526**



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Company Name: **WILSON PROPERTIES (LONDON) LTD**

Company Number: **04028526**

Confirmation **06/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13000
	A	Aggregate nominal value:	130
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE FOR EACH ORDINARY A SHARE HELD. THE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS DECLARE IN RESPECT OF THE ORDINARY A SHARES. ON THE RETURN OF CAPITAL THE SHARES CARRY THE RIGHT TO RECEIVE £3,200 PER ORDINARY A SHARES HELD (LESS ANY SUM PAID AS DIVIDEND OR OTHER DISTRIBUTION SINCE THE DATE OF CREATION OF THE ORDINARY A SHARES). THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	6500
	B	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE FOR EACH ORDINARY B SHARE HELD. THE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS DECLARE IN RESPECT OF THE ORDINARY B SHARES. ON A RETURN OF CAPITAL, AFTER PAYMENT OF THE SUMS DUE ON THE ORDINARY A SHARES, THE SHARES RANK PARI PASSU WITH THE ORDINARY C AND ORDINARY D SHARES UNTIL THE SUMS DUE ON THE ORDINARY D SHARES EQUAL 7.5% OF THE TOTAL VALUE OF THE COMPANY, WHEREUPON THE ORDINARY B SHARES ARE ENTITLED TO 70% OF THE EXCESS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	2600
	C	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE FOR EACH ORDINARY C SHARE HELD. THE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS DECLARE IN RESPECT OF THE ORDINARY C SHARES. ON A RETURN OF CAPITAL, AFTER PAYMENT OF THE SUMS DUE ON THE ORDINARY A SHARES, THE SHARES RANK PARI PASSU WITH THE ORDINARY B AND ORDINARY D SHARES UNTIL THE SUMS DUE ON THE ORDINARY D SHARES EQUAL 7.5% OF THE TOTAL VALUE OF THE COMPANY,

WHEREUPON THE ORDINARY C SHARES ARE ENTITLED TO 22.5% OF THE EXCESS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	4550
	D	Aggregate nominal value:	45.5
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ONE VOTE FOR EACH ORDINARY D SHARE HELD. THE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS DECLARE IN RESPECT OF THE ORDINARY D SHARES. ON A RETURN OF CAPITAL, AFTER PAYMENT OF THE SUMS DUE ON THE ORDINARY A SHARES, THE SHARES RANK PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES, BUT CAPPED AT AN AMOUNT EQUAL 7.5% OF THE TOTAL VALUE OF THE COMPANY. ONCE THE SUMS DUE ON THE ORDINARY D SHARES EQUAL 7.5% OF THE TOTAL VALUE OF THE COMPANY, THE ORDINARY D SHARES ARE ENTITLED TO 7.5% OF THE EXCESS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26650
		Total aggregate nominal value:	266.5
		Total aggregate amount unpaid:	0

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