



Companies House

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

## Confirmation Statement

Company Name: **T.C.H.S. PROPERTIES LIMITED**

Company Number: **04294106**



XBCG6PO2

Received for filing in Electronic Format on the: **13/09/2022**

Company Name: **T.C.H.S. PROPERTIES LIMITED**

Company Number: **04294106**

Confirmation **13/09/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>240000</b>
	<b>A</b>	Aggregate nominal value:	<b>240000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ARE ENTITLED TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE ORDINARY A SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>B</b>	Aggregate nominal value:	<b>5000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ARE ENTITLED TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE ORDINARY B SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>C</b>	Aggregate nominal value:	<b>5000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ARE ENTITLED TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD OF DIRECTORS BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE ORDINARY C SHARES ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>
		Total aggregate amount	<b>0</b>
		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: **240000 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY SAUNDERS**

Shareholding 2: **5000 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY SAUNDERS**

Shareholding 3: **5000 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **SHARON SAUNDERS**

## **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