



Companies House

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

## Confirmation Statement

Company Name: **Pattison Lane Estate Agents Limited**

Company Number: **04730529**



Received for filing in Electronic Format on the: **25/04/2022**

XB2P68JC

Company Name: **Pattison Lane Estate Agents Limited**

Company Number: **04730529**

Confirmation **10/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>95000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>950</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES OF £0.01 EACH (“A SHARES”) HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (I) THE HOLDERS OF THE A SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, ON A SHOW OF HANDS AND ON A POLL, HAVE SUCH NUMBER OF VOTES AS THE NUMBER OF A SHARES HELD BY THEM (SAVE THAT WHERE THE A SHARES CONSTITUTE MORE THAN 50% OF THE COMPANY’S ISSUED EQUITY SHARE CAPITAL THEY SHALL HAVE SUCH NUMBER OF VOTES AS REPRESENTS AT LEAST 75% OF THE VOTES CAPABLE OF BEING CAST ON THE RESOLUTION CONCERNED); (II) FULL DIVIDEND RIGHTS, RANKING PARI PASSU WITH THE B SHARES AS IF THE A SHARES AND B SHARES CONSTITUTED ONE CLASS OF SHARE; (III) FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, RANKING PARI PASSU WITH THE B SHARES AS IF THE A SHARES AND B SHARES CONSTITUTED ONE CLASS OF SHARE; AND (IV) THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. (THE TERM “B SHARES” IS DEFINED IN THE COMPANY’S ARTICLES OF ASSOCIATION.)**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B ORDINARY SHARES OF £0.01 EACH (“B SHARES”) HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (I) THE HOLDERS OF THE B SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND, ON A SHOW OF HANDS AND ON A POLL, HAVE SUCH NUMBER OF VOTES AS THE NUMBER OF B SHARES HELD BY THEM (SAVE THAT WHERE THE A SHARES CONSTITUTE MORE THAN 50% OF THE COMPANY'S ISSUED EQUITY SHARE CAPITAL THEY SHALL HAVE SUCH NUMBER OF VOTES AS REPRESENTS AT LEAST 75% OF THE VOTES CAPABLE OF BEING CAST ON THE RESOLUTION CONCERNED); (II) FULL DIVIDEND RIGHTS, RANKING PARI PASSU WITH THE A SHARES AS IF THE A SHARES AND B SHARES CONSTITUTED ONE CLASS OF SHARE; (III) FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, RANKING PARI PASSU WITH THE A SHARES AS IF THE A SHARES AND B SHARES CONSTITUTED ONE CLASS OF SHARE; AND (IV) THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. (THE TERM “A SHARES” IS DEFINED IN THE COMPANY’S ARTICLES OF ASSOCIATION.)

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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