



Companies House

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

## Confirmation Statement

Company Name: **COMMERCE ROAD BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05182439**



Received for filing in Electronic Format on the: **26/07/2023**

XC8LTH55

Company Name: **COMMERCE ROAD BUSINESS PARK MANAGEMENT COMPANY  
LIMITED**

Company Number: **05182439**

Confirmation **19/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	'A'	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

AT INCORPORATION "A" SHARES SHALL HAVE NO RIGHT TO VOTE, MANAGE THE COMPANY OR DECIDE ON ANY ALLOTMENTS OR TRANSFERS. UPON AN "A" SHARE CONVERSION THEY ACQUIRE ALL RIGHTS TO VOTE AND MANAGE EXCEPT THOSE RIGHTS APPLICABLE TO THE "C" SHARES. AT ANY TIME AFTER INCORPORATION THE "A" SHARES UNDERGO CONVERSION WHEN THE ORIGINAL DIRECTORS ISSUE A SHARE NOTICE AND APPOINT A NEW DIRECTOR. "A" SHARES MAY ONLY BE ISSUED TO ORIGINAL UNITHOLDERS. AFTER "A" SHARE CONVERSION, AT A GENERAL MEETING TWO "A" CLASS HOLDERS MUST BE PRESENT EITHER IN PERSON OR BY PROXY AS PART OF THE QUORUM.

Class of Shares:	'B'	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

UPON INCORPORATION THE "B" SHARES SHALL HAVE ALL THE RIGHTS PRIOR TO AN "A" SHARE CONVERSION INCLUDING ALL VOTING RIGHTS AND THE RIGHT TO APPOINT UP TO FIVE DIRECTORS. AFTER "A" SHARE CONVERSION THE "B" SHARES RELINQUISH ALL THEIR RIGHTS AND ANY OBLIGATIONS OR LIABILITIES. BEFORE CONVERSION A "B" SHARE MAY ONLY BE TRANSFERRED AT THE DISCRETION OF THE ORIGINAL DIRECTORS. AFTER CONVERSION A "B" SHAREHOLDER MAY TRANSFER A SHARE TO ANYONE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount	0
		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: **2 'A' shares held as at the date of this confirmation statement**  
Name: **KRZYSZTOF KRZYZANOWSKI**

Shareholding 2: **2 'A' shares held as at the date of this confirmation statement**  
Name: **LONDON & ARGYLL (BRENTFORD) LTD**

Shareholding 3: **2 'A' shares held as at the date of this confirmation statement**  
Name: **PANTHEON SPORTS LIMITED**

Shareholding 4: **1 'B' shares held as at the date of this confirmation statement**  
Name: **PAUL JAMES HANEL**

## **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