



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEW ABBEY PROPERTIES**

Company Number: **05541734**



Received for filing in Electronic Format on the: **17/08/2023**

XCA3PBP7

Company Name: **NEW ABBEY PROPERTIES**

Company Number: **05541734**

Confirmation Statement date: **16/08/2023**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3558355</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3558355</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE IS ENTITLED PARRI PASSU WITH THE B SHARES TO DIVIDEND PAYMENTS OR OTHER INCOME DISTRIBUTIONS. - AFTER PREFERENCE SHAREHOLDERS HAVE BEEN PAID IN FULL, EACH SHARE IS ENTITLED PARRI PASSU WITH THE B SHARES TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR CAPITAL REDUCTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2347732</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2347732</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**- THE SHARES CARRY NO RIGHT TO ATTEND OR TO VOTE AT GENERAL MEETINGS NOR VOTE ON WRITTEN RESOLUTIONS SAVE IN RESPECT OF A VARIATION OF CLASS RIGHTS OR IN RESPECT OF A RESOLUTION FOR WINDING UP OR A DISTRIBUTION OF ASSETS IN WHICH CASE EACH SHARE IS ENTITLED TO ONE VOTE. - EACH SHARE IS ENTITLED PARRI PASSU WITH THE A SHARES TO DIVIDEND PAYMENTS OR OTHER INCOME DISTRIBUTIONS. - AFTER PREFERENCE SHAREHOLDERS HAVE BEEN PAID IN FULL, EACH SHARE IS ENTITLED PARRI PASSU WITH THE A SHARES TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR CAPITAL REDUCTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**- EACH SHARE IS ENTITLED TO 40 VOTES IN ANY CIRCUMSTANCES. - THE SHARES CARRY NO ENTITLEMENT TO ANY DIVIDEND PAYMENT OR OTHER INCOME DISTRIBUTION. - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF IT'S LIABILITIES SHALL BE FIRST APPLIED IN PAYING THE HOLDERS OF THE PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5956087</b>
		Total aggregate nominal value:	<b>5956087</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: **3558355 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TUTTE NERINA NEWALL**

Shareholding 2: **2347732 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TUTTE NERINA NEWALL**

Shareholding 3: **50000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TUTTE NERINA NEWALL**

## **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



Companies House

**COMPANY NAME: NEW ABBEY PROPERTIES**

**COMPANY NUMBER: 05541734**

**A second filed CS01 (capital and shareholders details) was registered on 27/02/2024.**