



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FERRERS WALK MANAGEMENT COMPANY LIMITED**

Company Number: **0557 1077**



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Company Name: **FERRERS WALK MANAGEMENT COMPANY LIMITED**

Company Number: **0557 1077**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21
Currency:	GBP	Aggregate nominal value:	21

Prescribed particulars

THE PREFERENCE SHARE AND THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE THAT THE PREFERENCE SHARE SHALL CARRY THE RIGHT ON A POLL AT ANY GENERAL MEETING OF THE COMPANY TO SUCH NUMBER OF VOTES AS IS EQUAL TO THREE TIMES THE NUMBER OF ORDINARY SHARES THEN IN ISSUE AND REGULATION 54 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY. SHARES SHALL BE REFERABLE TO ONE OF THE UNITS AND EACH SHARE SHALL BE REFERABLE ONLY TO ONE UNIT. SAVE FOR SUBSCRIBERS ONLY AN OWNER SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY AND NO SHARE SHALL BE ALLOTTED OR TRANSFERRED OTHER THAN TO A PERSON WHO IS AN OWNER. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY IF AT THE TIME OF THIS APPLICATION THE TITLE TO THE UNIT IS VESTED IN HIM. REGULATION 30 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. ANY MEMBER MAY IN WRITING WAIVE NOTICE OF ANY MEETING EITHER PROSPECTIVELY OR RETROSPECTIVELY AND IF HE SHALL BE NO OBJECTION TO THE VALIDITY OF SUCH MEETING THAT NOTICE WAS NOT GIVEN TO HIM.

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

Prescribed particulars

THE PREFERENCE SHARE AND THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE THAT THE PREFERENCE SHARE SHALL CARRY THE RIGHT ON A POLL AT ANY GENERAL MEETING OF THE COMPANY TO SUCH NUMBER OF VOTES AS IS EQUAL TO THREE TIMES THE NUMBER OF ORDINARY SHARES THEN IN ISSUE AND REGULATION 54 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY. SHARES SHALL BE REFERABLE TO ONE OF THE UNITS AND EACH SHARE SHALL BE REFERABLE ONLY TO ONE UNIT. SAVE FOR SUBSCRIBERS ONLY AN OWNER SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY AND NO SHARE SHALL BE ALLOTTED OR TRANSFERRED OTHER THAN TO A PERSON WHO IS AN OWNER. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY IF AT THE TIME OF THIS APPLICATION THE TITLE TO THE UNIT IS VESTED IN HIM. REGULATION 30 OF TABLE A

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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