

Second Filing of a Previously Filed Document

Company Name: MCKENNA PROPERTIES LIMITED

Company Number: 05760160

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Description of the original document

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30/03/2020

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARES HAVE EQUAL RIGHTS TO VOTING; EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS; EQUAL RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP); AND CONFER NO RIGHT OF REDEMPTION

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARES HAVE EQUAL RIGHTS TO VOTING; EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS; EQUAL RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP); AND CONFER NO RIGHT OF REDEMPTION

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE SHARES HAVE EQUAL RIGHTS TO VOTING; EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS; EQUAL RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP); AND CONFER NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal 30

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

05760160

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: 100 B ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS MALACHY MCKENNA

Shareholding 2: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN AKSEL MCKENNA

Shareholding 3: 100 transferred on 2019-12-20

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK P MARTIN

Shareholding 4: 25 C ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MARTIN

Shareholding 5: 25 C ORDINARY shares held as at the date of this confirmation

statement

Name: NATALIE MARTIN

Shareholding 6: 25 C ORDINARY shares held as at the date of this confirmation

statement

Name: LATARVIA MARTIN

Shareholding 7: 25 C ORDINARY shares held as at the date of this confirmation

statement

Name: DAVINIA MARTIN