



Companies House

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

## Confirmation Statement

Company Name: **McKenna Properties Limited**

Company Number: **05760160**



Received for filing in Electronic Format on the: **29/03/2021**

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Company Name: **McKenna Properties Limited**

Company Number: **05760160**

Confirmation **28/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO VOTING ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTIONS ON A WINDING UP AND CONFER NO RIGHTS OF REDEMPTION. EACH CLASS OF SHARE HAS THE RIGHT TO APPOINT (AND REMOVE) ONE DIRECTOR.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO VOTING ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTIONS ON A WINDING UP AND CONFER NO RIGHTS OF REDEMPTION. EACH CLASS OF SHARE HAS THE RIGHT TO APPOINT (AND REMOVE) ONE DIRECTOR.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO VOTING ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTIONS ON A WINDING UP AND CONFER NO RIGHTS OF REDEMPTION. EACH CLASS OF SHARE HAS THE RIGHT TO APPOINT (AND REMOVE) ONE DIRECTOR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>30</b>
		Total aggregate amount	<b>0</b>
		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