



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HDD LAWLEY VILLAGE LIMITED**

Company Number: **06559617**



Received for filing in Electronic Format on the: **07/05/2024**

XD2LE2ZK

Company Name: **HDD LAWLEY VILLAGE LIMITED**

Company Number: **06559617**

Confirmation Statement date: **24/04/2024**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	A		

Currency: **GBP**

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of Shares:	£1.00	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	B		

Currency: **GBP**

Prescribed particulars

A) THE B SHARES SHALL NOT CONFER ON THE HOLDER(S) OF SUCH SHARES ANY RIGHT TO RECEIVE NOTICE OF ATTEND, BE COUNTED IN THE QUORUM OF OR VOTE AT ANY MEETING OF SHAREHOLDERS, SAVE IN RELATION TO ANY RESOLUTION PROPOSED FOR THE AMENDMENT OF THE RIGHTS ATTACHING TO THE B SHARES AND IN RELATION TO WHICH THE CONSENT OF THE B SHAREHOLDERS (AS A CLASS) SHALL BE REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 2006. THE B SHARES SHALL CONFER ON THE HOLDER(S) OF SUCH SHARES THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE COMPANY MAY DECLARE IN RESPECT OF THE B SHARES FROM TIME TO TIME. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN THE PAYING TO THE A AND B SHAREHOLDERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THOSE SHAREHOLDERS HOLDING A SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL MOUNTS PAID UP OR CREDITED AS PAID UP ON THE A SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2023-10-09 0 £1.00 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEVELOPMENT SECURITIES (HDD) LIMITED
Shareholding 2:	1 £1.00 ORDINARY A shares held as at the date of this confirmation statement
Name:	LAND SECURITIES SPV'S LIMITED
Shareholding 3:	1 £1.00 ORDINARY B shares held as at the date of this confirmation statement
Name:	LAND SECURITIES SPV'S LIMITED
Shareholding 4:	1 transferred on 2023-10-09 0 £1.00 ORDINARY B shares held as at the date of this confirmation statement
Name:	U AND I GROUP LIMITED

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