



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MILTON HOMES PROPERTIES LIMITED**

Company Number: **07258478**



Received for filing in Electronic Format on the: **21/05/2019**

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Company Name: **MILTON HOMES PROPERTIES LIMITED**

Company Number: **07258478**

Confirmation **19/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20900000
Currency:	GBP	Aggregate nominal value:	20900000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20900000
		Total aggregate nominal value:	20900000
		Total aggregate amount unpaid:	0

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