



Companies House

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

## Confirmation Statement

Company Name: **CIRCUS STREET DEVELOPMENTS LIMITED**

Company Number: **08212639**



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XBUKBHGR

Company Name: **CIRCUS STREET DEVELOPMENTS LIMITED**

Company Number: **08212639**

Confirmation **02/11/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£0.01 A</b>	Number allotted	<b>3999</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>39.99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A WRITTEN RESOLUTION EVER VOTING SHAREHOLDER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A SHOW OF HANDS EVERY VOTING SHAREHOLDER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) HAS ONE VOTE AND, ON A POLL, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD BY HI. WHERE ANY SHAREHOLDER IS A CONFLICTED SHAREHOLDER, THE QUORUM FOR TRANSACTING ANY BUSINESS RELATED ONLY TO THE RELEVANT CONTRACT WITH THE RELATED PARTY AT ANY SHAREHOLDERS' MEETING SHALL BE A SIMPLE MAJORITY OF VOTING SHAREHOLDERS (EXCLUDING THE CONFLICTED SHAREHOLDER), AND THE VOTING SHAREHOLDERS MAY MAKE ANY DECISION AND TAKE ANY OTHER ACTION IN RELATION TO SUCH AGREEMENT OR ARRANGEMENT AT SUCH MEETING(S) ON A MAJORITY BASIS. IF ONE OR MORE SHAREHOLDERS HAVE BECOME SUSPENDED SHAREHOLDERS, THE REMAINING VOTING SHAREHOLDERS SHALL EXERCISE THEIR VOTING RIGHTS AND POWERS OF CONTROL IN RELATION TO THE COMPANY SO AS TO ENSURE THAT, SO FAR AS IS WITHIN THEIR POWER AND CONTROL, UNLESS CONSENTED TO BY THE SUSPENDED SHAREHOLDER(S) (SUCH CONSENT NOT TO BE UNREASONABLY WITHHELD): THE BUSINESS OF THE COMPANY SHALL BE CONDUCTED ON AN ARM'S LENGTH BASIS AND ON THE BASIS OF NORMAL COMMERCIAL TERMS AND MARKET VALUES, AS APPLICABLE; AND NO DECISIONS SHALL BE MADE PRIMARILY OR SUBSTANTIALLY WITH THE INTENTION OF PREJUDICING THE INTERESTS OF EITHER SHAREHOLDER OR UNREASONABLY PROMOTING THE INTERESTS OF ONE OR MORE SHAREHOLDERS AS THE EXPENSE OF THE OTHER SHAREHOLDER(S).**

<b>Class of Shares:</b>	<b>£0.01 B</b>	Number allotted	<b>4000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A WRITTEN RESOLUTION EVER VOTING SHAREHOLDER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A SHOW OF HANDS EVERY VOTING SHAREHOLDER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A SHAREHOLDER ENTITLED TO VOTE) HAS ONE VOTE AND, ON A POLL, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD BY HI. WHERE ANY SHAREHOLDER IS A CONFLICTED SHAREHOLDER, THE QUORUM FOR TRANSACTING ANY BUSINESS RELATED ONLY TO THE RELEVANT CONTRACT WITH THE RELATED PARTY AT ANY SHAREHOLDERS' MEETING SHALL BE A SIMPLE MAJORITY OF VOTING SHAREHOLDERS (EXCLUDING THE CONFLICTED SHAREHOLDER), AND THE VOTING SHAREHOLDERS MAY MAKE ANY DECISION AND TAKE ANY OTHER ACTION IN RELATION TO SUCH AGREEMENT OR ARRANGEMENT AT SUCH MEETING(S) ON A MAJORITY BASIS. IF ONE OR MORE SHAREHOLDERS HAVE BECOME SUSPENDED SHAREHOLDERS, THE REMAINING VOTING SHAREHOLDERS SHALL EXERCISE THEIR VOTING RIGHTS AND POWERS OF CONTROL IN RELATION TO THE COMPANY SO AS TO ENSURE THAT, SO FAR AS IS WITHIN THEIR POWER AND CONTROL, UNLESS CONSENTED TO BY THE SUSPENDED SHAREHOLDER(S) (SUCH CONSENT NOT TO BE UNREASONABLY WITHHELD): THE BUSINESS OF THE COMPANY SHALL BE CONDUCTED ON AN ARM'S LENGTH BASIS AND ON THE BASIS OF NORMAL COMMERCIAL TERMS AND MARKET VALUES, AS APPLICABLE; AND NO DECISIONS SHALL BE MADE PRIMARILY OR SUBSTANTIALLY WITH THE INTENTION OF PREJUDICING THE INTERESTS OF EITHER SHAREHOLDER OR UNREASONABLY PROMOTING THE INTERESTS OF ONE OR MORE SHAREHOLDERS AS THE EXPENSE OF THE OTHER SHAREHOLDER(S).

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7999</b>
		Total aggregate nominal value:	<b>79.99</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4000 £0.01 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HIGH WIRE BRIGHTON LTD**

Shareholding 2: **3999 £0.01 A ORDINARY shares held as at the date of this confirmation statement**

Name: **U AND I PPP 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