



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Civitas SPV123 Limited**

Company Number: **08253452**



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XAFGLAZD

Company Name: **Civitas SPV123 Limited**

Company Number: **08253452**

Confirmation **15/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE ORDINARY SHARES WILL CARRY THE SAME AGGREGATED RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS AS TO THE 'A' AND 'B' SHARES COMBINED. THE DECLARATION OF A DIVIDEND IN RESPECT OF THE ORDINARY SHARES SHALL COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED BETWEEN THE ORDINARY 'A' AND 'B' SHARES IN AGGREGATE. SAVE AS THE ABOVE, THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS AS OTHER ISSUED SHARES.

Class of Shares:	ORDINARY-	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE ORDINARY SHARES WILL CARRY THE SAME AGGREGATED RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS AS TO THE 'A' AND 'B' SHARES COMBINED. THE DECLARATION OF A DIVIDEND IN RESPECT OF THE ORDINARY SHARES SHALL COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED BETWEEN THE ORDINARY 'A' AND 'B' SHARES IN AGGREGATE. SAVE AS THE ABOVE, THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS AS OTHER ISSUED SHARES.

Class of Shares:	ORDINARY-	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE ORDINARY SHARES WILL CARRY THE SAME AGGREGATED RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS AS TO THE 'A' AND 'B' SHARES COMBINED. THE DECLARATION OF A DIVIDEND IN RESPECT OF THE ORDINARY SHARES SHALL COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED BETWEEN THE ORDINARY 'A' AND 'B' SHARES IN AGGREGATE. SAVE AS THE ABOVE, THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS AS OTHER ISSUED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIVITAS SOCIAL HOUSING FINANCE COMPANY 5 LIMITED**

Shareholding 2: **51 transferred on 2021-02-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CIVITAS SOCIAL HOUSING PLC**

Shareholding 3: **25 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CIVITAS SOCIAL HOUSING FINANCE COMPANY 5 LIMITED**

Shareholding 4: **25 transferred on 2021-02-11**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **CIVITAS SOCIAL HOUSING PLC**

Shareholding 5: **25 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **CIVITAS SOCIAL HOUSING FINANCE COMPANY 5 LIMITED**

Shareholding 6: **25 transferred on 2021-02-11**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **CIVITAS SOCIAL HOUSING PLC**

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