



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GFZ Properties Limited**

Company Number: **08364698**



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Company Name: **GFZ Properties Limited**

Company Number: **08364698**

Confirmation **17/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ENTITLED TO VOTE AT GENERAL MEETINGS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). ENTITLED TO NET PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHICH ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH ARTICLE 13. ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, TO BE DIVIDED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ENTITLED TO VOTE AT GENERAL MEETINGS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). ENTITLED TO NET PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHICH ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH ARTICLE 13. ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, TO BE DIVIDED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO VOTE OR RECEIVE NOTICE OF ANY GENERAL MEETINGS. ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE COMPANY IN ACCORDANCE WITH

THE DISTRIBUTION PRINCIPLES (AS DEFINED IN THE ARTICLES OF ASSOCIATION). ENTITLED TO NET PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHICH ARE TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH ARTICLE 13. ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, TO BE DIVIDED AMONGST THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN ACCORDANCE WITH THE DISTRIBUTION PRINCIPLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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