



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **68 Vincent Square Freehold Limited**

Company Number: **08608191**



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Company Name: **68 Vincent Square Freehold Limited**

Company Number: **08608191**

Confirmation **12/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION TO AUTHORISE THE ISSUE OF NEW SHARES, FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP, BUT NO RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION TO AUTHOISE THE ISSUE OF NEW SHARES. FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP, BUT NO RIGHTS TO DIVIDENDS. NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AT GENERAL MEETINGS, EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION. -TO THE EXCLUSION OF THE A SHARES, TO AUTHORISE THE ISSUE OF NEW SHARES, DISTRIBUTE INCOME OR PROFITS OR VARY THE RIGHTS OF B SHARES. - PARI PASSU WITH THE A SHARES, TO AUTHORISE THE WINDING UP OF THE COMPANY, REDUCE THE SHARE CAPITAL, SELL THE BUILDING OR ALTER THE OBJECTS. FULL ENTITLEMENT TO DIVIDENDS OF THE COMPANY IN RESPECT OF INCOME DERIVED FROM FLAT OWNERS WHO DO NOT HAVE A SHARES. FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS IN PREFERENCE TO A SHARES AND FULL AND FURTHER PARTICIPATION TO DIVIDENDS UPON WINDING UP. AT THE OPTION OF THE B SHAREHOLDER, THE RIGHT TO CONVERT B SHARES TO A SHARES UPON TRANSFER. NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49

Total aggregate amount **0**
unpaid:

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