



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08608191**



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XB82PE20

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

Company Number: **08608191**

Confirmation **12/07/2022**

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