



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELDON PROPERTIES LIMITED**

Company Number: **08690499**



Received for filing in Electronic Format on the: **22/08/2022**

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Company Name: **ELDON PROPERTIES LIMITED**

Company Number: **08690499**

Confirmation **22/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	76

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A VARIABLE DIVIDEND AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, BUT SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A VARIABLE DIVIDEND AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, BUT SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A VARIABLE DIVIDEND AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, BUT SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A VARIABLE DIVIDEND AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, BUT SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

THE E ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A VARIABLE DIVIDEND AS MAY BE DETERMINED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY, BUT SHALL NOT ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **76 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA GOTTELIER**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN GOTTELIER**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA JAMES GUINANE GOTTELIER**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY PETER GOTTELIER**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN GOTTELIER**

Shareholding 6: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA ELIZABETH GOTTELIER**

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