



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Griffco Properties Limited**

Company Number: **09332252**



X8JL54EA

Received for filing in Electronic Format on the: **04/12/2019**

Company Name: **Griffco Properties Limited**

Company Number: **09332252**

Confirmation **28/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>NON</b>		
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES CARRY NO VOTING RIGHTS, HAVE NO AUTOMATIC RIGHT OF PARTICIPATION IN FUTURE SHARE ISSUES, ARE NOT ENTITLED TO SHARE IN ANY DISTRIBUTION OF ASSETS IN A WINDING UP AND DIVIDENDS ON EITHER CLASS OF SHARE MAY VARY INDEPENDENTLY AND ANY AMOUNT IS DECIDED UPON BY THE COMPANY IN GENERAL MEETING. IN ALL OTHER RESPECTS THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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