



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IVANHOE BUSINESS PARK (A TO D) MANAGEMENT COMPANY LTD**

Company Number: **09698201**



Received for filing in Electronic Format on the: **28/07/2023**

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Company Name: **IVANHOE BUSINESS PARK (A TO D) MANAGEMENT COMPANY LTD**

Company Number: **09698201**

Confirmation **21/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	0.99

Prescribed particulars

1. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO ONE VOTE UPON CONVERSION OF THE CONVERTIBLE PREFERENCE SHARE INTO AN ORDINARY SHARE; 2. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION. PARI PASSU, ON A PRO-RATA BASIS; 3. THE SHARES RANK EQUALLY, EACH ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO-RATA BASIS; 4. THE SHARES ARE NOT TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	0.99
		Total aggregate amount	0.99
		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:	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	CLOWES DEVELOPMENTS (UK) LIMITED
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	AZURIE BLUE LIMITED
Shareholding 3:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	SUFFOLK LIFE ANNUITIES LIMITED
Shareholding 4:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	PREMTECH PROPERTY LIMITED
Shareholding 5:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	TAME PARK LOGISTICS LIMITED
Shareholding 6:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVID LAMINATING TECHNOLOGIES LTD
Shareholding 7:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	COMPUSOFT GB LTD
Shareholding 8:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUNET GROUP HOLDINGS LTD
Shareholding 9:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	EUONYMUS LIMITED

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



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COMPANY NAME: IVANHOE BUSINESS PARK (A TO D) MANAGEMENT COMPANY LTD

COMPANY NUMBER: 09698201

A second filed CS01 (capital and shareholders) was registered on 12/02/24