



Companies House

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

## Confirmation Statement

Company Name: **Blue Lobster Properties Limited**

Company Number: **10659664**



X75HPNFS

Received for filing in Electronic Format on the: **08/05/2018**

Company Name: **Blue Lobster Properties Limited**

Company Number: **10659664**

Confirmation **08/03/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>45</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B AND C SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>45</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B AND C SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B AND C SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>95</b>
		Total aggregate nominal value:	<b>95</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS ANNE JOSEPHINE MOORE**

Shareholding 2: **45 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR GEORGE ALAN MOORE**

Shareholding 3: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR JAMES MOORE**

## **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