



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAMBLE ROSE PROPERTY LIMITED**

Company Number: **10694346**



Received for filing in Electronic Format on the: **09/03/2021**

X9ZVL30S

Company Name: **HAMBLE ROSE PROPERTY LIMITED**

Company Number: **10694346**

Confirmation **09/03/2021**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	402
Currency:	GBP	Aggregate nominal value:	402

Prescribed particulars

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

Class of Shares:	REDEEMABLE	Number allotted	25000
	PREFERENCE	Aggregate nominal value:	25000

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL HAVE THE FOLLOWING RIGHTS:

1.1 PAID UP NOMINAL VALUE EACH SHARE SHALL BE ISSUED WITH A PAID UP NOMINAL VALUE OF £1.00 AND EACH SHARE ISSUED SHALL BE FULLY PAID UP. 1.2 PROVISIONS FOR REDEMPTION THE COMPANY MAY, SUBJECT TO THE PROVISIONS OF THE ACT, AT ANY TIME REDEEM THE WHOLE OR ANY PART OF THE REDEEMABLE PREFERENCE SHARES UPON GIVING TO THE SHAREHOLDERS, WHOSE SHARES ARE TO BE REDEEMED, NOT LESS THAN ONE MONTH'S NOTICE IN WRITING. THE COMPANY SHALL NOT BE ENTITLED TO REDEEM ANY REDEEMABLE PREFERENCE SHARES UNLESS IT IS A FULLY PAID SHARE. IN THE CASE OF A PARTIAL REDEMPTION, THE REDEEMABLE PREFERENCE SHARES TO BE REDEEMED SHALL BE SELECTED BY DRAWINGS TO BE MADE AT SUCH PLACE AND IN SUCH MANNER AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. ANY NOTICE OR REDEMPTION SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED, THE DATE FIXED FOR REDEMPTION AND THE PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION. AT THE TIME AND PLACE SO FIXED, EACH HOLDER THEREOF SHALL BE BOUND TO SURRENDER TO THE COMPANY FOR CANCELLATION THE CERTIFICATES FOR HIS SHARES WHICH ARE TO BE REDEEMED FOR CANCELLATION. UPON SUCH SURRENDER, THE COMPANY SHALL PAY TO HIM THE AMOUNT DUE UPON REDEMPTION. IF ANY CERTIFICATE SO SURRENDERED TO THE COMPANY SHALL INCLUDE ANY REDEEMABLE PREFERENCE SHARES NOT THEN TO BE REDEEMED, A FRESH CERTIFICATE FOR THOSE SHARES SHALL BE ISSUED WITHOUT CHARGE. THERE SHALL BE PAID ON EACH REDEEMABLE PREFERENCE SHARE REDEEMED THE AMOUNT OF £1.00 PAID UP THEREON. 1.3 RIGHTS ON LIQUIDATION ON A LIQUIDATION OF THE COMPANY THE ISSUED REDEEMABLE PREFERENCE SHARES

SHALL RANK IN PREFERENCE TO ANY DISTRIBUTION MADE ON THE ORDINARY SHARES.
1.4 CAPITAL DISTRIBUTION THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY OTHER CAPITAL DISTRIBUTION OTHER THAN ON THEIR REDEMPTION IN ACCORDANCE WITH PARAGRAPH 1.2 OR IN A LIQUIDATION IN ACCORDANCE WITH PARAGRAPH 1.3. 1.5 VOTING RIGHTS THE REDEEMABLE PREFERENCE SHARES SHALL CARRY NO VOTES AT ANY TIME. 1.6 DIVIDEND RIGHTS NO DIVIDEND SHALL BE PAID ON THE REDEEMABLE PREFERENCE SHARES AT ANY TIME.”

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25402
		Total aggregate nominal value:	25402
		Total aggregate amount unpaid:	0

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: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN JANE LODDY**

Shareholding 2: **12500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **KAREN JANE LODDY**

Shareholding 3: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW LODDY**

Shareholding 4: **12500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTHEW LODDY**

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