

#### **Confirmation Statement**

Company Name: TUCKER MYERS PROPERTIES LIMITED

Company Number: 10748285

XD0SEA4C

Received for filing in Electronic Format on the: 11/04/2024

Company Name: TUCKER MYERS PROPERTIES LIMITED

Company Number: 10748285

Confirmation 10/03/2024

Statement date:

The company confirms that its intended future activities are lawful.

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 150

SHARES Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

Class of Shares: B Number allotted 150

SHARES Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

Class of Shares: C Number allotted 50

SHARES Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

VOTING RIGHTS: NONE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

Class of Shares: D Number allotted 50

SHARES Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

VOTING RIGHTS: NONE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 400

Total aggregate amount **0** 

unpaid:

## **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