



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DLF Properties Limited**

Company Number: **10816206**



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

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Company Name: **DLF Properties Limited**

Company Number: **10816206**

Confirmation **12/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9999
	ORDINARY	Aggregate nominal value:	99.99
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS; IT DOES NOT HAVE THE RIGHT TO A DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); IT DOES NOT CONFER ANY RIGHT OF REDEMPTION. THE B ORDINARY SHARE CARRIES A SPECIAL VOTING RIGHT IN RELATION TO ANY DECISION TO BE MADE BY THE COMPANY REGARDING (I) DISPOSAL OR ACQUISITION OF SIGNIFICANT ASSETS OR WHOLE OR PART OF THE BUSINESS, OR APPOINTMENT OF PROFESSIONAL ADVISERS IN RELATION TO A SALE OF A CONTROLLING INTEREST, SALE, DISPOSAL OR LISTING OF THE COMPANY; (II) WINDING UP OF THE COMPANY; (III) ENTRY INTO (OR MATERIAL VARIATION OF) ANY LEASE, LICENCE OR SIMILAR OBLIGATION IN RELATION TO REAL PROPERTY; (IV) VARIATION OF THE SHARE CAPITAL OR THE RIGHTS ATTACHING TO ANY SHARES OR OTHER SECURITIES IN THE CAPITAL OF THE COMPANY; (V) THE TRANSFER OF ANY SHARES OR LOAN NOTES IN THE CAPITAL OF THE COMPANY; AND (VI) PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100

Total aggregate amount **0**
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: **3333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCA GIULIA FERRO**

Shareholding 2: **3333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ALESSANDRA FERRO**

Shareholding 3: **3333 transferred on 2019-09-23
3333 transferred on 2019-09-23
3333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELA FRANCESCA GODDARD**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARDO MATTEO FERRO**

Shareholding 5: **1 transferred on 2019-09-23
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELA FRANCESCA GODDARD**

Shareholding 6: **10000 transferred on 2018-12-12
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEDELTA TRUSTEES(IOM) 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