



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROTEA PROPERTIES 1 LIMITED**

Company Number: **11058378**



Received for filing in Electronic Format on the: **09/11/2018**

X7ICWYE0

Company Name: **PROTEA PROPERTIES 1 LIMITED**

Company Number: **11058378**

Confirmation **09/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	B	Number allotted	245
	ORDINARY	Aggregate nominal value:	0.6125
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	645
		Total aggregate nominal value:	1.6125
		Total aggregate amount unpaid:	1

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANYA NETTO**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY STEYN**

Shareholding 3: **200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY STEYN**

Shareholding 4: **200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TANYA NETTO**

Shareholding 5: **123 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DEON LOUW**

Shareholding 6: **122 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ILSE LOUW**

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