



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Profectus Property Group Ltd**

Company Number: **11268688**



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XD1LTD6Y

Company Name: **Profectus Property Group Ltd**

Company Number: **11268688**

Confirmation **20/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY A CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY A CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY B CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY B CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Statement of Capital (Totals)

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