



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Shassab Properties Ltd**

Company Number: **11513938**



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Company Name: **Shassab Properties Ltd**

Company Number: **11513938**

Confirmation **31/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	850
	A 1 GBP	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

AS REGARDS VOTING IN GENERAL MEETINGS, THE A SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY A SHAREHOLDER, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY A SHAREHOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE HELD BY HIM. THE COMPANY SHALL APPLY DISTRIBUTABLE PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY SUCH YEAR WITH THE UNANIMOUS CONSENT OF THE VOTING SHAREHOLDERS. SUBJECT AND WITHOUT PREJUDICE TO THE ABOVE, IF IN RESPECT OF ANY FINANCIAL YEAR THE COMPANY SHALL DETERMINE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND TO THE SHAREHOLDERS, THEN EACH SUM SHALL BE DISTRIBUTED TO THE SHAREHOLDERS IN PROPORTIONS SET OUT IN THE SHAREHOLDERS' AGREEMENT. AS REGARDS TO CAPITAL, ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY EACH OF THEM.

Class of Shares:	ORDINARY	Number allotted	150
	B 1 GBP	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE B SHARES ARE NON-VOTING SHARE AND THE B SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. THE COMPANY SHALL APPLY DISTRIBUTABLE PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY SUCH YEAR WITH THE UNANIMOUS CONSENT OF THE VOTING SHAREHOLDERS. SUBJECT AND WITHOUT PREJUDICE TO THE ABOVE, IF IN RESPECT OF ANY FINANCIAL YEAR THE COMPANY SHALL DETERMINE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND TO THE SHAREHOLDERS, THEN EACH SUM SHALL BE DISTRIBUTED TO THE SHAREHOLDERS IN PROPORTIONS SET OUT IN THE

SHAREHOLDERS? AGREEMENT. AS REGARDS TO CAPITAL, ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD BY EACH OF THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS ATTIA ZAREEN IQBAL
Shareholding 2:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS AZMAT ZAREEN IQBAL
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BASHARAT IQBAL
Shareholding 4:	190 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR BASHARAT IQBAL
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HAROON MOHAMMAD IQBAL
Shareholding 6:	330 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR HAROON MOHAMMAD IQBAL
Shareholding 7:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS SAAIMA ZAREEN IQBAL
Shareholding 8:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHAUKAT NAVEED IQBAL-KHOKHAR
Shareholding 9:	330 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SHAUKAT NAVEED IQBAL-KHOKHAR
Shareholding 10:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS SHAZIA ZAREEN RASHID
Shareholding 11:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHASSAB SEERAT UN NABI WELFARE TRUST

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