



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **The Property Block Ltd**

Company Number: **11542436**



Received for filing in Electronic Format on the: **10/10/2019**

X8FR7V1S

Company Name: **The Property Block Ltd**

Company Number: **11542436**

Confirmation **28/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1335807</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1335.807</b>
	<b>0.1</b>		
	<b>PENCE</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2263734</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2263.734</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS**

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<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>5500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5500</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS PREFERENTIAL RIGHT TO DIVIDENDS RIGHT TO PARTICIPATE IN PROCEEDS ON A WINDING-UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3605041</b>
		Total aggregate nominal value:	<b>9099.541</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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: **500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BERRY**

Shareholding 2: **1131867 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE HENRY EXALL**

Shareholding 3: **5000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN HILL**

Shareholding 4: **203940 A ORDINARY 0.1 PENCE shares held as at the date of this confirmation statement**

Name: **JAMES LANGFORD MOORCROFT**

Shareholding 5: **1131867 transferred on 2019-06-24  
1131867 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LANGFORD MOORCROFT**

Shareholding 6: **1131867 A ORDINARY 0.1 PENCE shares held as at the date of this confirmation statement**

Name: **GLYN SELWYN WILLIAMS**

## **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