



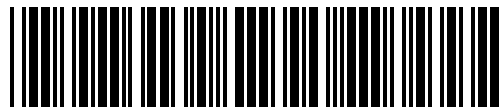
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMBL Developments Limited**

Company Number: **11656454**



Received for filing in Electronic Format on the: **31/03/2021**

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Company Name: **SMBL Developments Limited**

Company Number: **11656454**

Confirmation **31/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	105
	ORDINARY	Aggregate nominal value:	105

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDING UP: 1ST IN PAYING AN AMOUNT EQUAL TO THE 1ST C RETURN TO THE C SHAREHOLDERS, 2ND IN PAYING AN AMOUNT EQUAL TO THE AMOUNT PAID UP (INCLUDING PREMIUM) ON THE A ORDINARY AND THE B ORDINARY SHARES, 3RD IN PAYING AN AMOUNT EQUAL TO 2ND C RETURN TO THE C SHAREHOLDERS, 4TH IN PAYING THE BALANCE TO THE A ORDINARY AND THE B ORDINARY SHAREHOLDERS PRO-RATA AS IF THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED A SINGLE CLASS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	195
	ORDINARY	Aggregate nominal value:	195

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE. THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDING UP: 1ST IN PAYING AN AMOUNT EQUAL TO THE 1ST C RETURN TO THE C SHAREHOLDER, 2ND IN PAYING AN AMOUNT EQUAL TO THE AMOUNT PAID UP (INCLUDING PREMIUM) ON THE A ORDINARY AND THE B ORDINARY SHARES, 3RD IN PAYING AN AMOUNT EQUAL TO THE 2ND C RETURN TO THE C SHAREHOLDERS, 4TH IN PAYING THE BALANCE TO THE A ORDINARY AND THE B ORDINARY SHAREHOLDERS PRO-RATA AS IF THE A ORDINARY AND THE B ORDINARY CONSTITUTED A SINGLE CLASS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE C SHARES DO NOT CONFER ON THEIR HOLDERS ANY RIGHT TO VOTE. THE C SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDING UP: 1ST IN PAYING AN AMOUNT EQUAL TO THE 1ST C RETURN TO THE C SHAREHOLDERS, 2ND IN PAYING AN AMOUNT EQUAL TO THE AMOUNT PAID UP (INCLUDING PREMIUM) ON THE A ORDINARY AND THE B ORDINARY SHARES, 3RD IN PAYING AN AMOUNT EQUAL TO THE 2ND C RETURN TO THE C SHAREHOLDERS, 4TH IN PAYING THE BALANCE TO THE A ORDINARY AND THE B ORDINARY SHAREHOLDERS PRO-RATA AS IF THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED A SINGLE CLASS. THE C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	302
		Total aggregate nominal value:	302
		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: **105 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORFOLK JOINT VENTURE LIMITED**

Shareholding 2: **195 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MF BL LTD**

Shareholding 3: **1 C shares held as at the date of this confirmation statement**

Name: **MF BL LTD**

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

Name: **NORFOLK JOINT VENTURE 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