



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TIME GB PROPERTIES LENDCO LIMITED**

Company Number: **11728854**



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Company Name: **TIME GB PROPERTIES LENDCO LIMITED**

Company Number: **11728854**

Confirmation **13/12/2019**

Statement date:

Sic Codes: **55300**

Principal activity description: **Recreational vehicle parks, trailer parks and camping grounds**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) PULL VOTING RIGHTS UNTIL SUCH TIME AS A B SHARE NOTICE (AS DEFINED IN THE ARTICLES) HAS BEEN EXECUTED. B) DIVIDENDS TO BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES PRO RATA. C) ON A SALE, LIQUIDATION OR WINDING UP OF THE COMPANY, THE RIGHT TO REPAYMENT OF THE PAR VALUE AND ANY PREMIUM PAID OR CREDITED ON SUCH A ORDINARY SHARE TOGETHER WITH THE RIGHT TO PARTICIPATE IN SURPLUS ASSETS OF THE COMPANY AFTER THE PAYMENT OF ALL CREDITORS AND RETURN OF PAR VALUE OF THE B ORDINARY SHARES. D) A ORDINARY SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

A) NO VOTING RIGHTS UNTIL SUCH TIME AS A B SHARE NOTICE {AS DEFINED IN THE ARTICLES) HAS BEEN EXECUTED, FOLLOWING WHICH, THE HOLDER OF A B ORDINARY SHARE SHALL HAVE FULL VOTING RIGHTS. B) B ORDINARY SHARES HAVE NO RIGHTS TO DIVIDENDS. C) ON A WINDING-UP OF THE COMPANY, THE RIGHT TO REPAYMENT OF ITS PAR VALUE. D) B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ICG-LONGBOW INVESTMENT NO.5 S.A R.L.**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIME GB PROPERTIES 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