



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Commercial London Regeneration Limited**

Company Number: **11903450**



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Company Name: **Commercial London Regeneration Limited**

Company Number: **11903450**

Confirmation **24/03/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	PREFERENCE	Number allotted	450000
Currency:	GBP	Aggregate nominal value:	450000

Prescribed particulars

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO HAVE ANY DIVIDEND, INTERIM OR FINAL, RECOMMENDED, DECLARED OR PAID IN RESPECT OF THE HOLDING OF SUCH PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450300
		Total aggregate nominal value:	450300
		Total aggregate amount	300
		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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHIRIMOYA LTD**

Shareholding 2: **21666 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHIRIMOYA LTD**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **EASY LAND LIMITED**

Shareholding 4: **43334 PREFERENCE shares held as at the date of this confirmation statement**

Name: **EASY LAND LIMITED**

Shareholding 5: **150 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN MARTIN ZINSER**

Shareholding 6: **385000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEPHEN MARTIN ZINSER**

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