



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CULDROSE PROPERTIES LTD**

Company Number: **11930063**



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Company Name: **CULDROSE PROPERTIES LTD**

Company Number: **11930063**

Confirmation Statement date: **05/04/2023**

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY A SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY A SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ORDINARY B SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY B SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY B SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		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:       **24 transferred on 2022-05-16**  
                             **76 transferred on 2022-05-23**  
                             **0 ORDINARY A shares held as at the date of this confirmation statement**

Name:                   **IAN ROBERT CUNNINGHAM**

Shareholding 2:       **24 transferred on 2022-05-23**  
                             **0 ORDINARY A shares held as at the date of this confirmation statement**

Name:                   **JENNIFER ANNE CUNNINGHAM**

Shareholding 3:       **100 transferred on 2022-05-23**  
                             **0 ORDINARY B shares held as at the date of this confirmation statement**

Name:                   **MICHAEL JOHN ENRIGHT**

Shareholding 4:       **100 ORDINARY A shares held as at the date of this confirmation statement**

Name:                   **LIVINGSTONE LEISURE LIMITED**

Shareholding 5:       **100 ORDINARY B shares held as at the date of this confirmation statement**

Name:                   **LIVINGSTONE LEISURE 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