



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LONDON BTR INVESTMENTS LIMITED**

Company Number: **12524275**



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Company Name: **LONDON BTR INVESTMENTS LIMITED**

Company Number: **12524275**

Confirmation **17/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90831</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>908.31</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARISING ON A WINDING UP OF THE COMPANY OR OTHERWISE. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4782</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47.82</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARISING ON A WINDING UP OF THE COMPANY OR OTHERWISE. THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>95613</b>
		Total aggregate nominal value:	<b>956.13</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: **90831 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SATURN HOLDING CO S.Á.R.L**

Shareholding 2: **4782 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIGMA CAPITAL PROPERTY LTD**

## **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