



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FORTNUM PROPERTIES LIMITED**

Company Number: **12973069**



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Company Name: **FORTNUM PROPERTIES LIMITED**

Company Number: **12973069**

Confirmation **25/10/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH 'C' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH 'D' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'D' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

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

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE AND TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE AND TO PARTICIPATE IN A DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH 'B' ORDINARY SHARE IS ENTITLED TO NO VOTE EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'E' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'E' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'F' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'F' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'G' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'G' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'H' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'H' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'I' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'I' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'J' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'J' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'K' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'K' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'L' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'L' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'M' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'M' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'N' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'N' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'O' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'O' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'P' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'P' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

<b>Class of Shares:</b>	<b>Q</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'Q' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'Q' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **10161**

Total aggregate nominal value: **102.6**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 2: **10000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 5: **10 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 6: **10 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 7: **10 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 8: **10 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 9: **10 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 10: **10 I ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 11: **10 J ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDEEP MATHARU**

Shareholding 12:	<b>10 K ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>
Shareholding 13:	<b>10 L ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>
Shareholding 14:	<b>10 M ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>
Shareholding 15:	<b>10 N ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>
Shareholding 16:	<b>10 O ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>
Shareholding 17:	<b>10 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>
Shareholding 18:	<b>10 Q ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDEEP MATHARU</b>

## **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