



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELGHANAYAN UK PRIVATE 2 LIMITED**

Company Number: **13947272**



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XBZSK5K1

Company Name: **ELGHANAYAN UK PRIVATE 2 LIMITED**

Company Number: **13947272**

Confirmation Statement date: **01/03/2023**

Sic Codes: **68100**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE A SHARES WILL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF THE SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON DIFFERENT CLASSES OF THE SHARES. THE A SHARES WILL NOT ENTITLE THEIR HOLDERS TO ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION OR PURCHASE OF SHARES). THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE B SHARES WILL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE SHAREHOLDERS, OTHER THAN IN RELATION TO THE CLASS RIGHTS OF THE B SHARES. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF THE SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON DIFFERENT CLASSES OF THE SHARES. ON A DISTRIBUTION OF ASSETS, ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) BE DISTRIBUTED AMONG THE HOLDERS OF B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD. THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
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Total aggregate nominal value: **4**

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

Name: **MICHAEL ISAAC MARTIN ELGHANAYAN**

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

Name: **SHIRIN ELGHANAYAN**

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