



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ashford Development Spv 1 Limited**

Company Number: **14372132**



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XCFBPNAR

Company Name: **Ashford Development Spv 1 Limited**

Company Number: **14372132**

Confirmation **22/09/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. THE SHARES DO NOT HAVE RIGHTS TO DIVIDEND DISTRIBUTIONS. THE SHARES DO NOT HAVE RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	A	Number allotted	184
	SHARE	Aggregate nominal value:	184

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS, BUT NO RIGHT TO SPEAK OR VOTE AT SUCH MEETINGS. THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS TO DIVIDEND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED OR PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS AND AT DIFFERENT RATES ON THE DIFFERENT CLASSES. THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	700
	SHARE	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS, BUT NO RIGHT TO SPEAK OR VOTE AT SUCH MEETINGS. THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED OR PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS AND AT DIFFERENT RATES ON THE DIFFERENT CLASSES. THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE REDEEMABLE.

Class of Shares:	C	Number allotted	75
	SHARE	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS, BUT NO RIGHT TO SPEAK OR VOTE AT SUCH MEETINGS. THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED OR PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS AND AT DIFFERENT RATES ON THE DIFFERENT CLASSES. THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	961
		Total aggregate nominal value:	961
		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: Name:	96 A SHARE shares held as at the date of this confirmation statement C F G INVESTMENT MANAGEMENT LLC
Shareholding 2: Name:	16 A SHARE shares held as at the date of this confirmation statement GRAHAM COLE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLA CULLUM
Shareholding 4: Name:	350 B SHARE shares held as at the date of this confirmation statement ELLA CULLUM
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW CULLUM
Shareholding 6: Name:	75 transferred on 2023-06-19 275 B SHARE shares held as at the date of this confirmation statement MATTHEW CULLUM
Shareholding 7: Name:	16 A SHARE shares held as at the date of this confirmation statement GAURATHAM SSAS
Shareholding 8: Name:	4 A SHARE shares held as at the date of this confirmation statement LCD CONSULTING LTD
Shareholding 9: Name:	4 A SHARE shares held as at the date of this confirmation statement NIGEL LEHEUP
Shareholding 10: Name:	24 A SHARE shares held as at the date of this confirmation statement MALTBYS LIMITED
Shareholding 11: Name:	8 A SHARE shares held as at the date of this confirmation statement N.S.G. CAPITAL LIMITED
Shareholding 12: Name:	75 B SHARE shares held as at the date of this confirmation statement SOUTH KENT DEVELOPMENTS LTD
Shareholding 13: Name:	75 C SHARE shares held as at the date of this confirmation statement SOUTH KENT DEVELOPMENTS LTD
Shareholding 14: Name:	16 A SHARE shares held as at the date of this confirmation statement SPIRE HOUSE DEVELOPMENTS 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