



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GE & GB Property Limited**

Company Number: **14770920**



XD0MMFO3

Received for filing in Electronic Format on the: **08/04/2024**

Company Name: **GE & GB Property Limited**

Company Number: **14770920**

Confirmation **29/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES, THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE A ORDINARY AND B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN RESPECT OF THE DISTRIBUTION OF INCOME AND PROFITS, THE BOARD OF DIRECTORS SHALL DETERMINE THE DISTRIBUTABLE PROFITS AND CALCULATE THE RESPECTIVE PERCENTAGE OF SUCH DISTRIBUTABLE PROFITS THAT SHALL BE DISTRIBUTED TO EACH SUCH CLASS OF SHARES, SUCH DISTRIBUTIONS TO BE MADE SOLELY AT THE BOARD'S DISCRETION PROVIDED THAT THERE ARE SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO AND IN ACCORDANCE WITH SUCH POLICY AS SET OUT BY THE BOARD FROM TIME TO TIME.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES, THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE A ORDINARY AND B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN RESPECT OF THE DISTRIBUTION OF INCOME AND PROFITS, THE BOARD OF DIRECTORS SHALL DETERMINE THE DISTRIBUTABLE PROFITS AND CALCULATE THE RESPECTIVE PERCENTAGE OF SUCH DISTRIBUTABLE PROFITS THAT SHALL BE DISTRIBUTED TO EACH SUCH CLASS OF SHARES, SUCH DISTRIBUTIONS TO BE MADE SOLELY AT THE BOARD'S DISCRETION PROVIDED THAT THERE ARE SUFFICIENT DISTRIBUTABLE PROFITS TO DO SO AND IN ACCORDANCE WITH SUCH POLICY AS SET OUT BY THE BOARD FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **100**

Total aggregate nominal value: **100**

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

Name: **GARY BARLOW**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY ROBERT EGAN**

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