



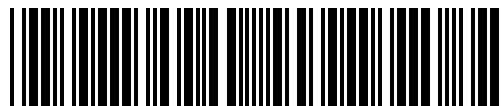
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PACKHORSE ROAD DEVELOPMENTS LTD**

Company Number: **15405797**



Received for filing in Electronic Format on the: **15/03/2024**

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Company Name: **PACKHORSE ROAD DEVELOPMENTS LTD**

Company Number: **15405797**

Confirmation Statement date: **15/03/2024**

Sic Codes: **68100**

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

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

EACH SHARE SHALL RANK PARI PASSU IN ALL RESPECTS SAVE FOR THE CAPITAL RIGHTS AS DEFINED IN ARTICLE 37 AND 38.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU IN ALL RESPECTS SAVE FOR THE CAPITAL RIGHTS AS DEFINED IN ARTICLE 37 AND 38.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHALL RANK PARI PASSU IN ALL RESPECTS SAVE FOR THE CAPITAL RIGHTS AS DEFINED IN ARTICLES 37 AND 38.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NATABI PROPERTIES LIMITED**

Shareholding 2: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PHR1 LIMITED**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE V FUND LIMITED**

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