



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Propiteer Waring Street Limited**

Company Number: **NI634752**



Received for filing in Electronic Format on the: **17/05/2021**

XA4O2X41

Company Name: **Propiteer Waring Street Limited**

Company Number: **NI634752**

Confirmation **15/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	SHARES	Aggregate nominal value:	10
	1 GBP		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE PER CENT VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS
AND CAPITAL DISTRIBUTIONS. WHERE THE REMAINING NET VALUE OF THE COMPANY
REMAINS IN EXCESS OF ?1,850,000 (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		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: **10 B SHARES shares held as at the date of this confirmation statement**
Name: **MARK DIAMOND**

Shareholding 2: **62 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR DAVID FREDERICK EDWIN MARSHALL**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS NICOLA JOANNE MARSHALL**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NEVER WHAT IF GROUP LIMITED**

Shareholding 5: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PROPIEER ACQUISITIONS LIMITED**

Shareholding 6: **18 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR COLIN TORQUIL SANDY**

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