



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Colprop Limited**

Company Number: **SC151689**



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XA840YFN

Company Name: **Colprop Limited**

Company Number: **SC151689**

Confirmation **29/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12501
	A	Aggregate nominal value:	12501

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	12501
	B	Aggregate nominal value:	12501

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	12499
	C	Aggregate nominal value:	12499

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	12498
	D	Aggregate nominal value:	12498

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	30000
	E	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS IN CERTAIN CIRCUMSTANCES, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. A RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND OF £20,000 PER ANNUM (NET OF THE IMPUTED TAX CREDIT) . THE SAID DIVIDEND SHALL RANK FOR PAYMENT IN PRIORITY TO THE PAYMENT OF A DIVIDEND ON ANY OTHER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount	0
		unpaid:	

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