



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BENSONS ESTATE AGENTS LIMITED**

Company Number: **SC580183**



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X9HL39VM

Company Name: **BENSONS ESTATE AGENTS LIMITED**

Company Number: **SC580183**

Confirmation **29/10/2020**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>80</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>80</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST, IN PAYING THE HOLDERS OF THE PREFERENCE SHARES AND SECOND IN PAYING THE HOLDERS OF THE ORDINARY SHARES. THE SHARES CONFER FULL VOTING RIGHTS. THE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST, IN PAYING THE HOLDERS OF THE PREFERENCE SHARES AND SECOND IN PAYING THE HOLDERS OF THE ORDINARY SHARES. THE SHARES CONFER FULL VOTING RIGHTS. THE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST, IN PAYING THE HOLDERS OF THE PREFERENCE SHARES AND SECOND IN PAYING THE HOLDERS OF THE ORDINARY SHARES. THE SHARES CONFER FULL VOTING RIGHTS. THE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.**

|                         |                   |                 |               |
|-------------------------|-------------------|-----------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted | <b>442000</b> |
|-------------------------|-------------------|-----------------|---------------|

Currency: **GBP** Aggregate nominal value: **442000**

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST, IN PAYING THE HOLDERS OF THE PREFERENCE SHARES AND SECOND IN PAYING THE HOLDERS OF THE ORDINARY SHARES. THE SHARES CARRY NO VOTING RIGHTS AND THE HOLDERS SHALL NOT BE ENTITLED TO ATTEND ANY MEETINGS OF THE MEMBERS OR BE COUNTED IN THE QUORUM FOR MEMBERS MEETINGS. THE DIRECTORS SHALL DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF THE PREFERENCE SHARES. ANY HOLDER OF PREFERENCE SHARES MAY AT ANY TIME, BY CONVERSION OF ALL OF THE PREFERRED SHARES HELD BY IT AT ANY TIME INTO ORDINARY SHARES.

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**Statement of Capital (Totals)**

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>442100</b> |
|           |            | Total aggregate nominal value: | <b>442100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## **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