



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Five Plus Architects London Limited**

Company Number: **07775714**



Received for filing in Electronic Format on the: **15/09/2022**

XBCLMQ6H

Company Name: **Five Plus Architects London Limited**

Company Number: **07775714**

Confirmation **15/09/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY- | Number allotted | 676 |
| | A | Aggregate nominal value: | 6.76 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|--------------|
| Class of Shares: | ORDINARY- | Number allotted | 1689 |
| | B | Aggregate nominal value: | 16.89 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|--------------|
| Class of Shares: | ORDINARY- | Number allotted | 1689 |
| | C | Aggregate nominal value: | 16.89 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY- | Number allotted | 845 |
| | D | Aggregate nominal value: | 8.45 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|--------------|
| Class of Shares: | ORDINARY- | Number allotted | 1183 |
| | E | Aggregate nominal value: | 11.83 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY-F | Number allotted | 338 |
| | | Aggregate nominal value: | 3.38 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY-G | Number allotted | 338 |
| | | Aggregate nominal value: | 3.38 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 6758 |
| | | Total aggregate nominal value: | 67.58 |
| | | Total aggregate amount unpaid: | 0 |

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: | 676 ORDINARY-A shares held as at the date of this confirmation statement |
| Name: | ANTHONY PHILIP SKIPPER |
| Shareholding 2: | 338 transferred on 2021-10-21 1689 ORDINARY-B shares held as at the date of this confirmation statement |
| Name: | PHILIP DOYLE |
| Shareholding 3: | 338 transferred on 2021-10-21 1689 ORDINARY-C shares held as at the date of this confirmation statement |
| Name: | DAVID KING-SMITH |
| Shareholding 4: | 845 ORDINARY-D shares held as at the date of this confirmation statement |
| Name: | ADAM THORNTON |
| Shareholding 5: | 1183 ORDINARY-E shares held as at the date of this confirmation statement |
| Name: | PAUL NORBURY |
| Shareholding 6: | 338 ORDINARY-F shares held as at the date of this confirmation statement |
| Name: | JOHN BARRETT |
| Shareholding 7: | 338 ORDINARY-G shares held as at the date of this confirmation statement |
| Name: | RHYS WESTACOTT |

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