



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CLIFF HOUSE AND PENOLVA MANAGEMENT COMPANY LIMITED**

Company Number: **11097765**



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X9K40W0H

Company Name: **CLIFF HOUSE AND PENOLVA MANAGEMENT COMPANY LIMITED**

Company Number: **11097765**

Confirmation **04/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>MANAGEMENT</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>

Prescribed particulars

**THE MANAGEMENT SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. UNTIL SUCH TIME AS ALL UNITS COMPRISED IN THE PROPERTY HAVE BEEN SOLD, THE HOLDERS OF THE MANAGEMENT SHARES SHALL BE THE ONLY PERSONS ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. UPON COMPLETION OF THE SALE OF THE FINAL UNIT, THE MANAGEMENT SHARES SHALL THEREUPON BE CONVERTED INTO ORDINARY SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</b>
		Total aggregate amount unpaid:	<b>18</b>

## 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: **9 MANAGEMENT shares held as at the date of this confirmation statement**

Name: **LONDON INTERNATIONAL COMMODITIES LIMITED**

Shareholding 2: **1 MANAGEMENT shares held as at the date of this confirmation statement**

Name: **GORELAND PROPERTIES LIMITED**

Shareholding 3: **8 MANAGEMENT shares held as at the date of this confirmation statement**

Name: **CLIFF HOUSE APARTMENTS LTD**

## **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