

Confirmation Statement

Company Name: NATIVE PLOT LIMITED

Company Number: 12552205

XCYO59FT

Received for filing in Electronic Format on the: 11/03/2024

Company Name: NATIVE PLOT LIMITED

Company Number: 12552205

Confirmation 11/03/2024

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 51

A Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

ALL RIGHTS ORDINARILY CONFERRED ON THE HOLDERS OF ORDINARY SHARES, INCLUDING, WITHOUT LIMITATION, RIGHTS TO (A) ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY; (B) AGREE TO A PROPOSED WRITTEN RESOLUTION; (C) PARTICIPATE IN A DISTRIBUTION OF ASSETS ON LIQUIDATION OR OTHERWISE; AND (D) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WHETHER BY WAY OF DIVIDENDS OR OTHER DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 49

B Aggregate nominal value: 49

Currency: GBP

Prescribed particulars

SAVE AS OTHERWISE PROVIDED BY ARTICLES OF ASSOCIATION, NO RIGHTS TO:

(A) ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY; (B) AGREE TO A

PROPOSED WRITTEN RESOLUTION; (C) PARTICIPATE IN A DISTRIBUTION OF ASSETS ON

LIQUIDATION OR OTHERWISE; AND (D) THE PROFITS OF THE COMPANY AVAILABLE FOR

DISTRIBUTION WHETHER BY WAY OF DIVIDENDS OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 49 transferred on 2023-11-20

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASEL RYSKALI

Shareholding 2: 51 ORDINARY A shares held as at the date of this confirmation

statement

Name: ASLAN RYSKALI

Shareholding 3: 49 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASLAN RYSKALI

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

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End of Electronically filed document for Company Number: