



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Acre Park (Keighley) Limited**

Company Number: **13132769**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTP1DV

Company Name: **Acre Park (Keighley) Limited**

Company Number: **13132769**

Confirmation **12/01/2023**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	51249
Currency:	GBP	Aggregate nominal value:	51249

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	7%	Number allotted	187500
	NON- REDEEMABLE PREFERENCE SHARES	Aggregate nominal value:	187500

Currency: GBP

Prescribed particulars

**PREFERENCE SHARES DO NOT CARRY THE RIGHTS TO VOTE AT GENERAL MEETING  
THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE OUT  
OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND FROM TIME TO  
TIME DETERMINED BY THE DIRECTORS TO BE DISTRIBUTED BY WAY OF DIVIDEND TO  
BE MADE IN PRIORITY TO ANY PAYMENT MADE ON ANY OTHER STOCKS OR SHARES AN  
ANNUAL FIXED DIVIDEND EQUIVALENT TO 7% OF THE NET PROFIT OF THE COMPANY  
FOR A PARTICULAR FINANCIAL PERIOD PAYABLE ANNUALLY IN ARREARS WITHIN 14  
DAYS OF THE APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY  
ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE  
COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED  
IN PRIORITY TO ANY REPAYMENT OF CAPITAL ON ANY OTHER STOCK OR SHARES  
IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNT PAID UP  
ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE FIXED  
DIVIDEND THEREON CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL  
AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR  
EARNED. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO  
ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:

**GBP**

Total number of shares:

**238749**

Total aggregate nominal value:

**238749**

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