



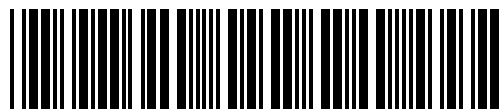
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **13132769**



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

Company Number: **13132769**

Confirmation **12/01/2022**

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-	Aggregate nominal value:	187500
	REDEEMABLE		
	PREFERENCE		
	SHARES		

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:	

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: **17083 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHARLES SMALLWOOD**

Shareholding 2: **62500 7% NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW CHARLES SMALLWOOD**

Shareholding 3: **17083 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MARK SMALLWOOD**

Shareholding 4: **62500 7% NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **DAVID MARK SMALLWOOD**

Shareholding 5: **17083 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SIMON SMALLWOOD**

Shareholding 6: **62500 7% NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT SIMON SMALLWOOD**

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