



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CP LOGISTICS UK BRIGHTON PROPCO LIMITED**

Company Number: **13461531**



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XCCEETWI

Company Name: **CP LOGISTICS UK BRIGHTON PROPCO LIMITED**

Company Number: **13461531**

Confirmation **16/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12000
	ORDINARY	Aggregate nominal value:	12000
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. THE SHAREHOLDERS HAVE THE RIGHT TO APPOINT UP TO TWO DIRECTORS (A DIRECTORS). FULL DETAILS IN ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000
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. THE SHAREHOLDERS HAVE THE RIGHT TO APPOINT ONE DIRECTOR (B DIRECTOR). FULL DETAILS IN ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		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: **12000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PANATTONI UK HOLDING S.A.R.L.**

Shareholding 2: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PANATTONI UK HOLDING S.A.R.L.**

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