



Companies House

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

## Confirmation Statement

Company Name: **A G EDGECOMBE PROPERTIES LIMITED**

Company Number: **00514281**



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Company Name: **A G EDGECOMBE PROPERTIES LIMITED**

Company Number: **00514281**

Confirmation **14/11/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5362</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5362</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THESE SHARES HAVE ATTACHED TO THEM THE RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) TO THE VALUE OF THE BUSINESS OVER THE FIRST £2.2M. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>3052</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3052</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of Shares:	I	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	8724
		Total aggregate nominal value:	8724
		Total aggregate amount unpaid:	0

## **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