



Companies House

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

## Confirmation Statement

Company Name: **North Lancashire Properties Limited**

Company Number: **00620919**



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X8K94NM0

Company Name: **North Lancashire Properties Limited**

Company Number: **00620919**

Confirmation **12/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
	<b>50P</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE DOES NOT HAVE THE RIGHT TO VOTE AT MEETINGS, AND DOES NOT HAVE A RIGHT TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>50P</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1600 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGE PROPERTY ESTATES LIMITED</b>
Shareholding 2:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGE PROPERTY ESTATES LIMITED</b>
Shareholding 3:	<b>200 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE G J WILD 1998 DISCRETIONAR</b>
Shareholding 4:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE G J WILD 1998 DISCRETIONAR</b>
Shareholding 5:	<b>200 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE G M WILD 1998 DISCRETIONAR</b>
Shareholding 6:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE G M WILD 1998 DISCRETIONAR</b>

## **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