



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JANE DELANEY PROPERTIES LIMITED**

Company Number: **00763590**



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Company Name: **JANE DELANEY PROPERTIES LIMITED**

Company Number: **00763590**

Confirmation **16/11/2019**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	4.9%	Number allotted	5375
	CUMULATIVE	Aggregate nominal value:	5375
	PREFERENCE		
	1 GBP		
Currency:	GBP		

Prescribed particulars

PREFERENCE SHARES HAVE NO VOTING RIGHTS OTHER THAN IN A MEETING RELATING TO ARREARS OF DIVIDEND OR WINDING UP WHEN THEY ARE ENTITLED TO FOUR VOTES PER SHARE. THEY RECEIVE PRIORITY TO FIXED DIVIDEND AT A RATE OF 4.9% PER ANNUM AND, IN THE EVENT OF WINDING UP, TO RECEIVE PAYMENT OF UNPAID DIVIDENDS AND REPAYMENT OF CAPITAL IN PRIORITY TO ALL OTHER SHARES

Class of Shares:	ORDINARY	Number allotted	666668
	25P	Aggregate nominal value:	166667
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE IN ALL MEETINGS. THEY ARE ENTITLED TO RECEIVE ANY SUCH DIVIDEND THAT THE DIRECTORS AND SHAREHOLDERS AGREE IN A MEETING SUBJECT TO THE PREFERENCE SHAREHOLDERS HAVING RECEIVED THE FIXED DIVIDEND DUE TO THAT CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	672043
		Total aggregate nominal value:	172042
		Total aggregate amount unpaid:	0

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: **666668 ORDINARY 25P shares held as at the date of this confirmation statement**

Name: **MRS JANE MARGARET DELANEY**

Shareholding 2: **5375 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SUSAN ELIZABETH DELANEY**

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