



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Calland Properties Limited**

Company Number: **01125043**



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Company Name: **Calland Properties Limited**

Company Number: **01125043**

Confirmation **29/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF SUBSIDIARY CLAYBAR LIMITED ONLY.

Class of Shares:	ORDINARY-	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF SUBSIDIARY FAIRFINE LIMITED ONLY.

Class of Shares:	ORDINARY-	Number allotted	12
	C	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF SUBSIDIARY OUTERFIELD LIMITED ONLY.

Class of Shares:	ORDINARY-	Number allotted	13
	D	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF SUBSIDIARY LYNSTONE LIMITED ONLY.

Class of Shares:	ORDINARY-E	Number allotted	25
		Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF SUBSIDIARY EMPIRE PROPERTIES LIMITED ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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