



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Corvan (Properties) Limited**

Company Number: **01404104**



Received for filing in Electronic Format on the: **14/06/2019**

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Company Name: **Corvan (Properties) Limited**

Company Number: **01404104**

Confirmation **05/06/2019**

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 THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FOLLOWS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION UPON THE HOLDERS THEY HAVE ATTACHED TO THEM A FIXED NON-CUMULATIVE PREFERENTIAL NET CASH DIVIDEND AT 10P PER SHARE PER ANNUM AND THEREAFTER DIVIDENDS WILL BE PAID PARI PASSU TO THE ORDINARY SHAREHOLDERS AND THE REDEEMABLE PREFERENCE SHAREHOLDERS ON A RETURN OF ASSETS, REDEEMABLE SHAREHOLDERS WILL HAVE PRIORITY TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF CAPITAL PAID UP ON REDEEMABLE PREFERENCE SHARES IN PAYING THE BALANCE OF SUCH ASSETS TO THE SHAREHOLDERS, BOTH SHARE CLASSES SHALL RANK PARI PASSU.

Class of Shares:	REDEEMABLE	Number allotted	249900
	PREFERENCE	Aggregate nominal value:	249900

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS FOLLOWS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION UPON THE HOLDERS THEY HAVE ATTACHED TO THEM A FIXED NON-CUMULATIVE PREFERENTIAL NET CASH DIVIDEND AT 10P PER SHARE PER ANNUM AND THEREAFTER DIVIDENDS WILL BE PAID PARI PASSU TO THE ORDINARY SHAREHOLDERS AND THE REDEEMABLE PREFERENCE SHAREHOLDERS ON A RETURN OF ASSETS, REDEEMABLE SHAREHOLDERS WILL HAVE PRIORITY TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF CAPITAL PAID UP ON REDEEMABLE PREFERENCE SHARES IN PAYING THE BALANCE OF SUCH ASSETS TO THE SHAREHOLDERS, BOTH SHARE CLASSES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
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Total aggregate nominal	250000
value:	
Total aggregate amount	0
unpaid:	

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