



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **O&H PROPERTIES LIMITED**

Company Number: **01645445**



Received for filing in Electronic Format on the: **30/07/2018**

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Company Name: **O&H PROPERTIES LIMITED**

Company Number: **01645445**

Confirmation **13/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6443221
Currency:	GBP	Aggregate nominal value:	6443221

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION HELD BY THE COMPANY AT ITS REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6443221
		Total aggregate nominal value:	6443221
		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