



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST. PETER'S HOUSE (NOMINEES) LIMITED**

Company Number: **01770224**



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Company Name: **ST. PETER'S HOUSE (NOMINEES) LIMITED**

Company Number: **01770224**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

VOTING SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY FROM TIME TO TIME PAY TO THE MEMBERS SUCH INTERIM DIVIDENDS AS APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY. NO DIVIDEND SHALL BE PAID OTHERWISE THAN OUT OF PROFITS. THE DIRECTORS MAY, BEFORE RECOMMENDING ANY DIVIDEND, SET ASIDE OUT OF THE PROFITS OF THE COMPANY SUCH SUMS AS THEY THINK PROPER AS A RESERVE OR RESERVES WHICH SHALL, AT THE DISCRETION OF THE DIRECTORS, BE APPLICABLE FOR ANY PURPOSE TO WHICH THE PROFITS OF THE COMPANY MAY BE PROPERLY APPLIED, AND PENDING SUCH APPLICATION MAY, AT THE LIKE DISCRETION OF THE DIRECTORS BE APPLICABLE FOR ANY PURPOSE TO WHICH THE PROFITS OF THE COMPANY MAY BE PROPERLY APPLIED, AND PENDING SUCH APPLICATION MAY, AT THE LIKE DISCRETION, EITHER BE EMPLOYED IN THE BUSINESS OF THE COMPANY OR BE INVESTED IN SUCH INVESTMENTS (OTHER THAN SHARES OF THE COMPANY) AS THE DIRECTORS MAY FROM TIME TO TIME THINK FIT. THE DIRECTORS MAY ALSO WITHOUT PLACING THE SAME TO RESERVE CARRY FORWARD ANY PROFITS WHICH THEY MAY THINK PRUDENT NOT TO DIVIDE, SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDEND, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID, BUT NO AMOUNT PAID OR CREDITED AS PAID ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED FOR THE PURPOSES OF THIS REGULATION AS PAID ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. NO DIVIDEND SHALL BEAR INTEREST

AGAINST THE COMPANY. CAPITAL THE COMPANY IN GENERAL MEETING MAY UPON THE RECOMMENDATION OF THE DIRECTORS RESOLVE THAT IT IS DESIRABLE TO CAPITALISE ANY PART OF THE AMOUNT FOR THE TIME BEING STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS OR TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT OR OTHERWISE AVAILABLE FOR DISTRIBUTION, AND ACCORDINGLY THAT SUCH SUM BE SET FREE FOR DISTRIBUTION AMONGST THE MEMBERS WHO WOULD HAVE BEEN ENTITLED THERETO IF DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS ON CONDITION THAT THE SAME BE NOT PAID IN CASH BUT BE APPLIED EITHER IN OR TOWARDS PAYING UP ANY AMOUNTS FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY SUCH MEMBERS RESPECTIVELY OR PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY TO BE ALLOTTED AND DISTRIBUTED CREDITED AS FULLY PAID UP TO AND AMONGST SUCH MEMBERS IN THE PROPORTIONS AFORESAID, OR PARTLY IN THE ONE WAY AND PARTLY IN THE OTHER, AND THE DIRECTORS SHALL GIVE EFFECT TO SUCH RESOLUTION. REDEMPTION THE SHARES ARE NOT REDEEMABLE. WINDING UP IF THE COMPANY SHALL BE WOUND UP THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE LIQUIDATION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY; PROVIDED ALWAYS THAT THE PROVISIONS HEREOF SHALL BE SUBJECT TO THE RIGHTS OF THE HOLDERS OF SHARES (IF ANY) ISSUED UPON SPECIAL CONDITIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SHAKESPEARE MARTINEAU LLP**

Registered or Principal Office Address: **NO 1 COLMORE SQUARE
BIRMINGHAM
UNITED KINGDOM
B4 6AA**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC319029**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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