



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANSDOWN PROPERTIES (CHELTENHAM) LIMITED**

Company Number: **01845377**



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Company Name: **LANSDOWN PROPERTIES (CHELTENHAM) LIMITED**

Company Number: **01845377**

Confirmation **20/05/2019**

Statement date:

Sic Codes: **68209**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

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 - THE HOLDER OF THE A SHARES ARE ENTITLED TO A PREFERENTIAL DIVIDEND OF Â£15,000.00 PER YEAR TO BE ADJUSTED ANNUALLY IN ACCORDANCE WITH THE RETAIL PRICE INDEX. EACH SHARE RANKS EQUALLY FOR ANY FURTHER DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER GILL**

Shareholding 2: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JANE GILL MADDISON**

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