



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Royal Docks Management Authority Limited**

Company Number: **02363622**



Received for filing in Electronic Format on the: **25/10/2018**

X7HB4DCT

Company Name: **Royal Docks Management Authority Limited**

Company Number: **02363622**

Confirmation **12/10/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>999</b>

Prescribed particulars

**ONE SHARE ISSUED UPON COMPLETION OF LEASE WITHIN PRESCRIBED SERVICE CHARGE AREA. VOTING RIGHTS RELATE TO AREA OF LAND LEASED BY SHAREHOLDER AS A PERCENTAGE OF THE AREA OF THE COMPLETE SERVICE CHARGE AREA**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**SPECIAL SHARE HELD BY SPECIAL SHAREHOLDER AS DEFINED IN SHAREHOLDERS AGREEMENT. SPECIAL SHAREHOLDER HAS RIGHT TO APPOINT 4 (FOUR) SPECIAL DIRECTORS, NO VOTING RIGHTS BUT ABSOLUTE VETO ON ANY PROPOSAL EFFECTING PUBLIC RIGHT OF ACCESS TO WATER AREAS OF LEASE PROPERTY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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



Companies House

**COMPANY NAME: ROYAL DOCKS MANAGEMENT AUTHORITY LIMITED**

**COMPANY NUMBER: 02363622**

**A second filed CS01 (Shareholder Information) was registered on 13/11/2019.**