



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **45 WINCHESTER AVENUE (FREEHOLD) LIMITED**

Company Number: **03172084**



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Company Name: **45 WINCHESTER AVENUE (FREEHOLD) LIMITED**

Company Number: **03172084**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

VOTING RIGHTS: AT A MEETING OF THE SHAREHOLDERS OF THE COMPANY, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY ITS DULY APPOINTED REPRESENTATIVE SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM. **RIGHTS TO PARTICIPATE IN DISTRIBUTIONS:** ALL DIVIDENDS ARE TO BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. **RIGHTS ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP: ON A WIDING UP OR OTHER RETURN OF CAPITAL,** THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. **REDEMPTION RIGHTS:** THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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