



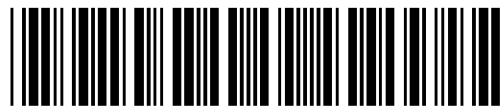
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **110-112 NETHERHAMPTON ROAD LIMITED**

Company Number: **04370581**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **110-112 NETHERHAMPTON ROAD LIMITED**

Company Number: **04370581**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO DIVIDENDS, BUT THE COMPANY'S ARTICLES OF ASSOCIATION RESTRICT THE APPLICATION OF THE COMPANY'S INCOME AND PROPERTY TO THE PROMOTION OF THE COMPANY'S OBJECTS SO THAT NO PORTION THEREOF SHALL BE PAID BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO THE SHAREHOLDER, ALTHOUGH PAYMENT, IN GOOD FAITH, OF REMUNERATION FOR SERVICES RENDERED TO THE COMPANY AND OF INTEREST ON LOANS MADE TO THE COMPANY AND OF RENT FOR PREMISES DEMISED OR LET TO THE COMPANY IS PERMITTED; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) EVERY SHAREHOLDER MUST BE A 'DWELLINGHOLDER' (WITHIN THE MEANING ASCRIBED TO THAT WORD IN THE COMPANY'S ARTICLES OF ASSOCIATION). IF A MEMBER WHO HOLDS A LEASE OF A 'DWELLING' (WITHIN THE MEANING ASCRIBED TO THAT WORD IN THE COMPANY'S ARTICLES OF ASSOCIATION) PARTS WITH HIS INTEREST IN THAT DWELLING OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE MUST TRANSFER HIS SHARE TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF THAT DWELLING. THE TRANSFER PRICE IS £1 UNLESS THE PARTIES OTHERWISE AGREE. IF, FOR ANY REASON, IT IS NOT POSSIBLE TO TRANSFER THE SHARE AS AFORESAID, THE SHARE IS (SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006) LIABLE TO BE RE-PURCHASED BY THE COMPANY.

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