



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **21 BIRKBECK ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **04599258**



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Company Name: **21 BIRKBECK ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **04599258**

Confirmation **25/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**A) THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD. B) NONE - NO DIVIDEND PERMITTED C) NONE - OTHER THAN AS SPECIFIED ON 'WINDING UP' IN CLAUSE 117 OF TABLE A 'REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES' INTRODUCED BY THE COMPANIES REGULATIONS 1985. D) N/A - NO PROVISION FOR REDEMPTION OF SHARES. SHARES ARE TO BE TRANSFERRED ON CHANGE OF OWNERSHIP OF LEASE OF RELEVANT FLAT AT NOMINAL SHARE VALUE OTHERWISE THE HOLDER CEASES TO BE ENTITLED TO ANY RIGHTS AND PRIVILEGES OF A MEMBER OF THE COMANY AND CEASES TO BE A DIRECTOR THEREOF.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>4</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