



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Byron House Properties Limited**

Company Number: **05267722**



X8GMPI9R

Received for filing in Electronic Format on the: **22/10/2019**

Company Name: **Byron House Properties Limited**

Company Number: **05267722**

Confirmation **22/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15001
	A	Aggregate nominal value:	15001
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND AS VOTED WITHIN THAT CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	400000
	B	Aggregate nominal value:	400000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE. ORDINARY B SHARES FORM A SEPARATE CLASS OF SHARES FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	415001
		Total aggregate nominal value:	415001
		Total aggregate amount unpaid:	0

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