



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HT Properties (Honeybourne) Ltd**

Company Number: **05392958**



Received for filing in Electronic Format on the: **12/03/2021**

XA03OTJ7

Company Name: **HT Properties (Honeybourne) Ltd**

Company Number: **05392958**

Confirmation **05/03/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. ORDINARY SHAREHOLDERS ARE ENTITLED TO A SHARE OF CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

A SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF VOTING RIGHTS. A SHARES ARE ENTITLED TO AN A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. A SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF THE ENTITLEMENT TO CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

B SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF VOTING RIGHTS. B SHARES ARE ENTITLED TO A B DIVIDEND AT THE DISCRETION OF THE DIRECTORS. B SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF THE ENTITLEMENT TO CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

C SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF VOTING RIGHTS. C SHARES ARE ENTITLED TO A C DIVIDEND AT THE DISCRETION OF THE DIRECTORS. C SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF THE ENTITLEMENT TO CAPITAL IN THE EVENT OF A WINDING UP.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

D SHARES RANK PARI PARSU WITH ORDINARY SHARES WITH RESPECT TO VOTING RIGHTS. D SHARES ARE ENTITLED TO A D DIVIDEND AT THE DISCRETION OF THE DIRECTORS. D SHARES RANK PARI PARSU WITH ORDINARY SHARES IN RESPECT OF ENTITLEMENT TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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