



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BTL PROPERTY SERVICES LIMITED**

Company Number: **05438973**



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Company Name: **BTL PROPERTY SERVICES LIMITED**

Company Number: **05438973**

Confirmation **25/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. EACH A ORDINARY SHARE IS NON-VOTING UNLESS THE RESOLUTION IS ONE WHICH DIRECTLY OR INDIRECTLY VARIES, MODIFIES, ALTERS OR ABROGATES ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE A ORDINARY SHARES IN WHICH CASE ON A SHOW OF HANDS EACH A ORDINARY SHAREHOLDERS SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH A ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HE HOLDS. B. THE SHARES DO NOT HAVE RIGHTS TO DIVIDENDS. C. EACH A ORDINARY SHARE SHALL RECEIVE AN EQUAL AMOUNT ON THE FIRST £1 M ON AN EXIT AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. D. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>9790000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9790</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. EACH C ORDINARY SHARE SHALL RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH C ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON AN EXIT PROVIDED THE AGGREGATE VALUE IS MORE THAN LIM AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. D. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9790200</b>
		Total aggregate nominal value:	<b>9792</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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