



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE CHATHAM QUAYS (MANAGEMENT) LIMITED**

Company Number: **06163673**



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Company Name: **THE CHATHAM QUAYS (MANAGEMENT) LIMITED**

Company Number: **06163673**

Confirmation **15/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	MANAGEMENT	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE HOLDER OF THE MANAGEMENT SHARE IS TO BE ENTITLED TO FOUR TIMES THE NUMBER OF VOTES IN THE AGGREGATE TO WHICH THE OWNERS, AS HOLDERS OF THE ORDINARY SHARES IN ISSUE, ARE FOR THE TIME BEING ENTITLED.

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ON A POLL OF EACH OF THE CLASSES OF SHARES A-E ARE COMMENSURATE WITH THE PROPORTION (TO BE EXPRESSED AS A PERCENTAGE) WHICH THE GROSS INTERNAL AREA OF ALL THE UNITS IN THE RELEVANT BUILDING OR AS THE CASE MAY BE, THE UNITS IN THE RELEVANT SECTION OF A BUILDING, BEARS FOR THE TIME BEING TO THE AGGREGATE GROSS INTERNAL AREA OF ALL OF THE UNITS COMPRISED IN THE BUILDING ON THE ESTATE IN RESPECT OF WHICH THE SHARES OF THE CLASS ATTRIBUTABLE TO THEM ARE THEN IN ISSUE AND DULY ALLOTTED.

Class of Shares:	ORDINARY-	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ON A POLL OF EACH OF THE CLASSES OF SHARES A-E ARE COMMENSURATE WITH THE PROPORTION (TO BE EXPRESSED AS A PERCENTAGE) WHICH THE GROSS INTERNAL AREA OF ALL THE UNITS IN THE RELEVANT BUILDING OR AS THE CASE MAY BE, THE UNITS IN THE RELEVANT SECTION OF A BUILDING, BEARS FOR THE TIME BEING TO THE AGGREGATE GROSS INTERNAL AREA OF ALL OF THE UNITS COMPRISED IN THE BUILDING ON THE ESTATE IN RESPECT OF WHICH THE SHARES OF THE CLASS ATTRIBUTABLE TO THEM ARE THEN IN ISSUE AND DULY ALLOTTED.

Class of Shares:	ORDINARY-D	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY-E	Number allotted	1
		Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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