



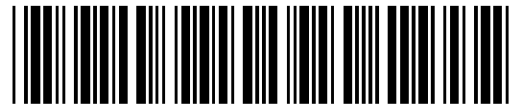
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WOTTON PROPERTIES LIMITED**

Company Number: **07107649**



Received for filing in Electronic Format on the: **12/01/2018**

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Company Name: **WOTTON PROPERTIES LIMITED**

Company Number: **07107649**

Confirmation **12/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS AS SET OUT IN THE SHARE AGREEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JOHN SEBASTIAN ACLOQUE**

Shareholding 2: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEZIAH AMANDA D'OYLY ACLOQUE**

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