



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CCR PROPERTY SERVICES LTD**

Company Number: **07563020**



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X75HE30R

Company Name: **CCR PROPERTY SERVICES LTD**

Company Number: **07563020**

Confirmation **14/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE A SHARES DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND A GENERAL MEETING, NOR VOTE ON ANY MATTER. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL PARRI PASSU WITH THE HOLDERS OF THE B, C, D & E SHARES (WHERE IN ISSUE), BUT AFTER PAYMENTS HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE B SHARES DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND A GENERAL MEETING, NOR VOTE ON ANY MATTER. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL PARRI PASSU WITH THE HOLDERS OF THE A, C, D & E SHARES (WHERE IN ISSUE), BUT AFTER PAYMENTS HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE C SHARES DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND A GENERAL MEETING, NOR VOTE ON ANY MATTER. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM

TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL
PARRI PASSU WITH THE HOLDERS OF THE A, B, D & E SHARES (WHERE IN ISSUE), BUT
AFTER PAYMENTS HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	305
		Total aggregate nominal value:	301
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEIGH MONKSFIELD**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CASEY MONKSFIELD**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **REISS GLENN MONKSFIELD**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REISS MONKSFIELD**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CASEY MONKSFIELD**

Shareholding 6: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEIGH MONKSFIELD**

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