



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MCLARENS PROPERTIES LIMITED**

Company Number: **07674458**



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X78WF48P

Company Name: **MCLARENS PROPERTIES LIMITED**

Company Number: **07674458**

Confirmation **20/06/2018**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>68314</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>68314</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING, NON-EQUITY, PREFERENTIAL RIGHTS ON WINDING UP, REDEEMABLE AT THE OPTION OF THE SHAREHOLDER FOLLOWING SATISFACTION OF ANY CVA AT A MAXIMUM OF 1000 SHARES PER MONTH UNLESS OTHERWISE AGREED BY THE COMPANY AND SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>68414</b>
		Total aggregate nominal value:	<b>68414</b>
		Total aggregate amount unpaid:	<b>68414</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN BEASLEY**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL PERRYER**

## **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