



Companies House

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

## Confirmation Statement

Company Name: **LEXADON PROPERTIES LIMITED**

Company Number: **08995214**



XCIY5J3L

Received for filing in Electronic Format on the: **22/12/2023**

Company Name: **LEXADON PROPERTIES LIMITED**

Company Number: **08995214**

Confirmation **20/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>51</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>51</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE A ORDINARY SHARES SHALL HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES HAVE WEIGHTED VOTING RIGHTS IN RESPECT OF SPECIAL RESOLUTIONS (4 VOTES). A ORDINARY SHARES SHALL HAVE CONTROL OVER THE APPOINTMENT AND REMOVAL OF DIRECTORS, AS WELL AS THE QUORUM FOR DIRECTOR MEETINGS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>51</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>51</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE B ORDINARY SHARES SHALL HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES HAVE WEIGHTED VOTING RIGHTS IN RESPECT OF SPECIAL RESOLUTIONS (4 VOTES). B ORDINARY SHARES SHALL HAVE CONTROL OVER THE APPOINTMENT AND REMOVAL OF DIRECTORS, AS WELL AS THE QUORUM FOR DIRECTOR MEETINGS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>98</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>98</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE C ORDINARY SHARES SHALL HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO 1 VOTE IN RESPECT OF SPECIAL RESOLUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</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