



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONDON DISTRIBUTION PARK MANAGEMENT COMPANY LIMITED**

Company Number: **09046599**



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Company Name: **LONDON DISTRIBUTION PARK MANAGEMENT COMPANY LIMITED**

Company Number: **09046599**

Confirmation Statement date: **19/05/2022**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

VOTING RIGHTS (1) NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED, EITHER: (A) AT ANY GENERAL MEETING, OR AT ANY ADJOURNMENT OF IT, OR (B) ON ANY WRITTEN RESOLUTION UNLESS ALL AMOUNTS DUE AND PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. (2) UNTIL THE A SHARE HAS BEEN TRANSFERRED TO AN OWNER IN ACCORDANCE WITH ARTICLE 29.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (AND ONLY IF THE ESTATE OWNER IS NOT IN DEFAULT OF ITS OBLIGATIONS UNDER ARTICLE 29.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO TRANSFER THE A SHARE): (A) OTHER THAN A NOMINATED RESOLUTION, NO OWNER SHALL BE ENTITLED TO CONVENE OR VOTE AT ANY GENERAL MEETING OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY; AND (B) THE A SHARE SHALL CARRY THE RIGHT TO ONE MORE VOTE THAN IS NECESSARY TO CARRY OR DEFEAT ANY NOMINATED RESOLUTION. "NOMINATED RESOLUTION" MEANS ANY PROPOSED RESOLUTION TO: (A) REMOVE A DIRECTOR OF THE COMPANY; AND/OR (B) REMOVE AN AUDITOR OF THE COMPANY. (6) UNTIL THE A SHARE IS TRANSFERRED TO AN OWNER IN ACCORDANCE WITH ARTICLE 29.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION THE QUORUM OF GENERAL MEETINGS SHALL BE ONE AND ONLY THE HOLDER OF THE A SHARE OR ITS DULY AUTHORISED REPRESENTATIVE SHALL BE ENTITLED TO CONVENE, VOTE AND PASS ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY OR PASS ANY WRITTEN RESOLUTION OF THE COMPANY (UNLESS THE ESTATE OWNER IS IN DEFAULT OF ITS OBLIGATIONS IN ARTICLE 29.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO TRANSFER THE A SHARE). DIVIDEND DISTRIBUTION RIGHTS AND CAPITAL THE SHAREHOLDERS OF THE COMPANY SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION OF INCOME OR CAPITAL EXCEPT ON WINDING UP. PROFITS AND CAPITAL SHALL BE RETAINED BY THE COMPANY AND HELD IN A SPECIALISED DESIGNATED FUND ON ACCOUNT OF ANY MAINTENANCE OPERATING OR MANAGEMENT COSTS INCURRED OR TO BE INCURRED BY THE COMPANY. THE INCOME AND PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE COMPANY'S OBJECTS AND NO PART OF THEM SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDENDS, BONUS OR OTHERWISE HOWSOEVER TO ANY MEMBER OR MEMBERS OF THE COMPANY. REDEMPTION RIGHTS THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS (1) NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED, EITHER: (A) AT ANY GENERAL MEETING, OR AT ANY ADJOURNMENT OF IT, OR (B) ON ANY WRITTEN RESOLUTION UNLESS ALL AMOUNTS DUE AND PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. SUBJECT TO THE RIGHTS OF THE A SHAREHOLDER, EACH B SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL OR ON A WRITTEN RESOLUTION IN RESPECT OF EACH ORDINARY B SHARE HELD. DIVIDEND DISTRIBUTION RIGHTS AND CAPITAL THE SHAREHOLDERS OF THE COMPANY SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION OF INCOME OR CAPITAL EXCEPT ON WINDING UP. PROFITS AND CAPITAL SHALL BE RETAINED BY THE COMPANY AND HELD IN A SPECIALISED DESIGNATED FUND ON ACCOUNT OF ANY MAINTENANCE OPERATING OR MANAGEMENT COSTS INCURRED OR TO BE INCURRED BY THE COMPANY. THE INCOME AND PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE COMPANY'S OBJECTS AND NO PART OF THEM SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDENDS, BONUS OR OTHERWISE HOWSOEVER TO ANY MEMBER OR MEMBERS OF THE COMPANY. REDEMPTION RIGHTS THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		Total aggregate amount	55
		unpaid:	

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 transferred on 2021-09-01
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON DISTRIBUTION PARK LLP
Shareholding 2:	10 transferred on 2021-12-17
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRAVIS PERKINS (PROPERTIES) LIMITED
Shareholding 3:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	CELLAR UK 7 TRUSTEE 1 & 2
Shareholding 4:	6 B ORDINARY shares held as at the date of this confirmation statement
Name:	PORT OF TILBURY LONDON LTD
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL PENSIONS LTD
Shareholding 6:	34 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL PENSIONS LTD

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