



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TABIBI PROPERTIES LIMITED**

Company Number: **09229737**



Received for filing in Electronic Format on the: **06/10/2019**

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Company Name: **TABIBI PROPERTIES LIMITED**

Company Number: **09229737**

Confirmation **22/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1020
	CLASS	Aggregate nominal value:	1020
	A		

Currency: **GBP**

Prescribed particulars

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS IN ITS OWN CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1020
	CLASS	Aggregate nominal value:	1020
	B		

Currency: **GBP**

Prescribed particulars

EACH CLASS B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS IN ITS OWN CLASS . EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1020
	CLASS	Aggregate nominal value:	1020
	C		

Currency: **GBP**

Prescribed particulars

EACH CLASS C SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS IN ITS OWN CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1020
	CLASS	Aggregate nominal value:	1020
	D		

Currency: **GBP**

Prescribed particulars

EACH CLASS D SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS IN ITS OWN CLASS . EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1020
	CLASS	Aggregate nominal value:	1020
	E		
Currency:	GBP		

Prescribed particulars

EACH CLASS E SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS IN ITS OWN CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100
		Total aggregate nominal value:	5100
		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:	1020 ORDINARY CLASS A shares held as at the date of this confirmation statement
Name:	SIAVASH TABIBI
Shareholding 2:	1020 ORDINARY CLASS B shares held as at the date of this confirmation statement
Name:	BRENDA TABIBI
Shareholding 3:	20 ORDINARY CLASS C shares held as at the date of this confirmation statement
Name:	ALICE PARVEEN SWEET
Shareholding 4:	20 ORDINARY CLASS D shares held as at the date of this confirmation statement
Name:	JESSICA LEILA TABIBI
Shareholding 5:	20 ORDINARY CLASS E shares held as at the date of this confirmation statement
Name:	SIMON DARIUS TABIBI
Shareholding 6:	1000 ORDINARY CLASS C shares held as at the date of this confirmation statement
Name:	SIAVASH & BRENDA TABIBI DISCRETIONARY TRUST
Shareholding 7:	1000 ORDINARY CLASS D shares held as at the date of this confirmation statement
Name:	SIAVASH & BRENDA TABIBI DISCRETIONARY TRUST
Shareholding 8:	1000 ORDINARY CLASS E shares held as at the date of this confirmation statement
Name:	SIAVASH & BRENDA TABIBI DISCRETIONARY TRUST

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