



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LJC Properties Limited**

Company Number: **09265033**



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Company Name: **LJC Properties Limited**

Company Number: **09265033**

Confirmation **12/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**NO AUTOMATIC RIGHTS TO DIVIDENDS. RANKS PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES IN RESPECT OF VOTING AT GENERAL MEETINGS AND RETURN OF CAPITAL, INCLUDING ON WINDING UP.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**NO AUTOMATIC RIGHTS TO DIVIDENDS. RANKS PARI PASS WITH THE ORDINARY A AND ORDINARY C SHARES IN RESPECT OF VOTING AT GENERAL MEETINGS AND RETURN OF CAPITAL, INCLUDING ON WINDING UP.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**NO AUTOMATIC RIGHTS TO DIVIDENDS. RANKS PARI PASSU WITH THE ORDINARY A AND ORDINARY B SHARES IN RESPECT OF VOTING AT GENERAL MEETINGS AND RETURN OF CAPITAL, INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS LAURA JAYNE BARNES**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS CHARLES BARNES**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MISS REBECCA LOUISE MATTHEWMAN**

## **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