



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MK2 Real Estate Property Management Limited**

Company Number: **09442417**



Received for filing in Electronic Format on the: **15/04/2021**

XA2HXXHC

Company Name: **MK2 Real Estate Property Management Limited**

Company Number: **09442417**

Confirmation **16/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	3000
	1 GBP	Aggregate nominal value:	3000
Currency:	GBP		
Prescribed particulars			

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3003
		Total aggregate nominal value:	3003
		Total aggregate amount	0
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS EMMA CLARE DELLA CROCE**

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

Name: **MRS EMMA CLARE DELLA CROCE**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARCELLO DELLA CROCE**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR MARCELLO DELLA CROCE**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MK2 REAL ESTATE LIMITED**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MK2 REAL ESTATE LIMITED**

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