



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Stax Property Holdings Limited**

Company Number: **10121560**



Received for filing in Electronic Format on the: **18/04/2018**

X744D6PO

Company Name: **Stax Property Holdings Limited**

Company Number: **10121560**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	31
	VOTING	Aggregate nominal value:	31
	ORDINARY		
	D 1 GBP		
Currency:	GBP		

Prescribed particulars

THE D, E, AND F SHARES ARE NON-VOTING. THEY HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, THE A, B, C, D, E AND F SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	NON-	Number allotted	31
	VOTING	Aggregate nominal value:	31
	ORDINARY		
	E 1 GBP		
Currency:	GBP		

Prescribed particulars

THE D, E, AND F SHARES ARE NON-VOTING. THEY HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, THE A, B, C, D, E AND F SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	NON-	Number allotted	31
	VOTING	Aggregate nominal value:	31
	ORDINARY		
	F 1 GBP		
Currency:	GBP		

Prescribed particulars

THE D, E, AND F SHARES ARE NON-VOTING. THEY HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUBJECT TO THE ARTICLES, THE A, B, C, D, E AND F SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	ORDINARY	Number allotted	3
	A 1 GBP	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE 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, B, C, D, E AND F SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	ORDINARY	Number allotted	3
	B 1 GBP	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE 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, B, C, D, E AND F SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99

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:	31 NON-VOTING ORDINARY D shares held as at the date of this confirmation statement
Name:	DANIEL CLARKE
Shareholding 2:	31 NON-VOTING ORDINARY E shares held as at the date of this confirmation statement
Name:	LUCY CLARKE
Shareholding 3:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHELLE CLARKE
Shareholding 4:	31 transferred on 2017-05-23 0 NON-VOTING ORDINARY D shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES CLARKE
Shareholding 5:	31 transferred on 2017-05-23 0 NON-VOTING ORDINARY E shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES CLARKE
Shareholding 6:	31 transferred on 2017-05-23 0 NON-VOTING ORDINARY F shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES CLARKE
Shareholding 7:	3 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES CLARKE
Shareholding 8:	1 transferred on 2017-05-23 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES CLARKE
Shareholding 9:	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES CLARKE
Shareholding 10:	31 NON-VOTING ORDINARY F shares held as at the date of this confirmation statement
Name:	WILLIAM CLARKE

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