



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOUTH DOWNS RESIDENTIAL LIMITED**

Company Number: **11243965**



Received for filing in Electronic Format on the: **13/04/2023**

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Company Name: **SOUTH DOWNS RESIDENTIAL LIMITED**

Company Number: **11243965**

Confirmation Statement date: **01/04/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**(A) VOTING RIGHTS - FULL VOTING RIGHTS (B) DIVIDENDS - THE PREFERENCE SHAREHOLDERS CAN BE PAID A PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% BEFORE A DIVIDEND IS PAID TO ORDINARY SHAREHOLDERS (C) DISTRIBUTION AND CAPITAL RIGHTS - PREFERENCE SHARES WILL BE PAID IN PRIORITY TO ORDINARY SHARES ON A PRO RATA BASIS UNTIL SUCH TIME AS THE AMOUNT RECEIVED SHALL BE EQUAL TO THE VALUE PAID UP ON THE PREFERENCE SHARES (D) REDEMPTION RIGHTS - THERE ARE NO RIGHTS TO REDEMPTION**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.32</b>

Prescribed particulars

**(A) VOTING RIGHTS - NO VOTING RIGHTS (B) DIVIDEND - THE PREFERENCE SHAREHOLDERS CAN BE PAID A PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% BEFORE A DIVIDEND IS PAID TO ORDINARY SHAREHOLDERS (C) DISTRIBUTION AND CAPITAL RIGHTS - PREFERENCE SHARES WILL BE PAID IN PRIORITY TO ORDINARY SHARES ON A PRO RATA BASIS UNTIL SUCH TIME AS THE AMOUNT RECEIVED SHALL EQUAL THE VALUE PAID UP ON THE SHARES (D) REDEMPTION RIGHTS - THERE ARE NO RIGHTS TO REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3200090</b>
		Total aggregate nominal value:	<b>90.32</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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