

Confirmation Statement

Company Name: SOUTH DOWNS RESIDENTIAL LIMITED

Company Number: 11243965

XD0V6RYY

Received for filing in Electronic Format on the: 12/04/2024

Company Name: SOUTH DOWNS RESIDENTIAL LIMITED

Company Number: 11243965

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 90

GBP 90 Currency: Aggregate nominal value:

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

Class of Shares: Number allotted 3200000 **PREFERENCE**

Currency: **GBP** Aggregate nominal value: 0.32

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

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 3200090

Total aggregate nominal value: 90.32

Total aggregate amount

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

11243965

End of Electronically filed document for Company Number: