



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Cullinan Developments Limited**

Company Number: **11617773**



Received for filing in Electronic Format on the: **29/10/2021**

XAG4TSZD

Company Name: **Cullinan Developments Limited**

Company Number: **11617773**

Confirmation **10/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>500000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>500000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: NONE. DIVIDEND RIGHTS; FIXED DIVIDEND OF 3.5% PER ANNUM. RIGHTS TO PARTICIPATE IN CAPITAL; PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO SHARE IN SURPLUS. WHETHER REDEEMABLE; FIXED REDEMPTION DATE OF 10/10/28 AT PAR.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>501000</b>
		Total aggregate nominal value:	<b>501000</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