



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CITY RETREATS LIMITED**

Company Number: **11680642**



Received for filing in Electronic Format on the: **16/11/2018**

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Company Name: **CITY RETREATS LIMITED**

Company Number: **11680642**

Confirmation **16/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING SHARES. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANIES ARTICLES, OTHERWISE REDEEMABLE BY SHAREHOLDERS REQUEST.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING SHARES. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANIES ARTICLES, OTHERWISE REDEEMABLE BY SHAREHOLDERS REQUEST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	1 transferred on 2018-11-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	FD SECRETARIAL LTD
Shareholding 2:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	TEHSIN NURMOHAMED
Shareholding 3:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANAR NURMOHAMED

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