



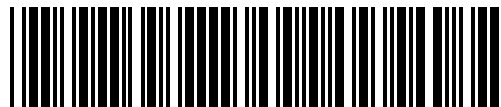
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EMPIRE PROPERTY FINANCE 1 LIMITED**

Company Number: **12045434**



Received for filing in Electronic Format on the: **24/06/2021**

XA7CYR16

Company Name: **EMPIRE PROPERTY FINANCE 1 LIMITED**

Company Number: **12045434**

Confirmation **10/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS BUT ONLY ENTITLED TO VOTE IN RESPECT OF ANY RESOLUTION PROPOSING TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY. DIVIDEND RIGHTS - NO RIGHTS TO RECEIVE DIVIDENDS. CAPITAL RIGHTS - LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP EQUAL TO THE AMOUNT SUBSCRIBED. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	100.1
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPIRE PROPERTY ASSET HOLDINGS LIMITED**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROUNDSHIELD**

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