

Confirmation Statement

Company Name: BENNETT'S LAND AND PROPERTY DEVELOPMENT LTD

Company Number: SC408673

Received for filing in Electronic Format on the: 04/10/2021

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Company Name: BENNETT'S LAND AND PROPERTY DEVELOPMENT LTD

Company Number: SC408673

Confirmation **04/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS. B ORDINARY SHARES HAVE NO ENTITLEMENT TO DISTRIBUTIONS. B ORDINARY SHARES MAY BE REPURCHASED BY THE COMPANY AT THE NOMINAL VALUE ONLY. B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS BENNETT

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

statement

Name: SALLY POWELL

Confirmation Statement

SC408673

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

SC408673

End of Electronically filed document for Company Number: