



Companies House

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

## Confirmation Statement

Company Name: **ALLIGIN PROPERTIES LIMITED**

Company Number: **SC413658**



Received for filing in Electronic Format on the: **05/01/2021**

X9VJZJLD

Company Name: **ALLIGIN PROPERTIES LIMITED**

Company Number: **SC413658**

Confirmation **20/12/2020**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**A ORDINARY SHARES CARRY NO VOTING RIGHTS, THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY MEETINGS OF THE MEMBERS, TO BE COUNTED IN THE QUORUM FOR MEMBERS' MEETINGS OR TO VOTE AT ANY MEETINGS OF MEMBERS OR ON ANY WRITTEN RESOLUTION OF THE MEMBERS. ON RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDER(S) OF SHARES OF ALL CLASSES, THE AMOUNT PAID UP OR CREDITED AS PAID UP PER SHARE, PROVIDED THAT IF THERE ARE INSUFFICIENT FUNDS TO REPAY THE NOMINAL VALUE OF EVERY SHARE IN ISSUE, THE RETURN SHALL BE PRO-RATED ACCORDING TO THE AGGREGATE NUMBER OF ALL SHARES IN ISSUE REGARDLESS OF CLASS; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY AND FOR THE AVOIDANCE OF DOUBT THE A SHAREHOLDERS; B SHAREHOLDERS; C SHAREHOLDERS; D SHAREHOLDERS AND E SHAREHOLDERS SHALL HAVE NO RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN ANY PROPORTION OR AMOUNTS AND AT ANY TIME(S) IN RESPECT OF THE VARIOUS CLASSES OF SHARES IN ISSUE OF THE COMPANY AS THEY SHALL DEEM FIT.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | C        | Number allotted          | 1 |
|                  | ORDINARY | Aggregate nominal value: | 1 |
| Currency:        | GBP      |                          |   |

Prescribed particulars

C ORDINARY SHARES CARRY NO VOTING RIGHTS, THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY MEETINGS OF THE MEMBERS, TO BE COUNTED IN THE QUORUM FOR MEMBERS' MEETINGS OR TO VOTE AT ANY MEETINGS OF MEMBERS OR ON ANY WRITTEN RESOLUTION OF THE MEMBERS. ON RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDER(S) OF SHARES OF ALL CLASSES, THE AMOUNT PAID UP OR CREDITED AS PAID UP PER SHARE, PROVIDED THAT IF THERE ARE INSUFFICIENT FUNDS TO REPAY THE NOMINAL VALUE OF EVERY SHARE IN ISSUE, THE RETURN SHALL BE PRO-RATED ACCORDING TO THE AGGREGATE NUMBER OF ALL SHARES IN ISSUE REGARDLESS OF CLASS; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY AND FOR THE AVOIDANCE OF DOUBT THE A SHAREHOLDERS; B SHAREHOLDERS; C SHAREHOLDERS; D SHAREHOLDERS AND E SHAREHOLDERS SHALL HAVE NO RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE. THE DIRECTORS MAY DECLARE AND PAY

**DIVIDENDS IN ANY PROPORTION OR AMOUNTS AND AT ANY TIME(S) IN RESPECT OF THE VARIOUS CLASSES OF SHARES IN ISSUE OF THE COMPANY AS THEY SHALL DEEM FIT.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**D ORDINARY SHARES CARRY NO VOTING RIGHTS, THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY MEETINGS OF THE MEMBERS, TO BE COUNTED IN THE QUORUM FOR MEMBERS' MEETINGS OR TO VOTE AT ANY MEETINGS OF MEMBERS OR ON ANY WRITTEN RESOLUTION OF THE MEMBERS. ON RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDER(S) OF SHARES OF ALL CLASSES, THE AMOUNT PAID UP OR CREDITED AS PAID UP PER SHARE, PROVIDED THAT IF THERE ARE INSUFFICIENT FUNDS TO REPAY THE NOMINAL VALUE OF EVERY SHARE IN ISSUE, THE RETURN SHALL BE PRO-RATED ACCORDING TO THE AGGREGATE NUMBER OF ALL SHARES IN ISSUE REGARDLESS OF CLASS; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS ONLY IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY AND FOR THE AVOIDANCE OF DOUBT THE A SHAREHOLDERS; B SHAREHOLDERS; C SHAREHOLDERS; D SHAREHOLDERS AND E SHAREHOLDERS SHALL HAVE NO RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS IN ANY PROPORTION OR AMOUNTS AND AT ANY TIME(S) IN RESPECT OF THE VARIOUS CLASSES OF SHARES IN ISSUE OF THE COMPANY AS THEY SHALL DEEM FIT.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**E ORDINARY SHARES CARRY NO VOTING RIGHTS, THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY MEETINGS OF THE MEMBERS, TO BE COUNTED IN THE QUORUM FOR MEMBERS' MEETINGS OR TO VOTE AT ANY MEETINGS OF MEMBERS OR ON ANY WRITTEN RESOLUTION OF THE MEMBERS. ON RETURN OF ASSETS ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE**

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|                  |          |                          |      |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted          | 1000 |
| Currency:        | GBP      | Aggregate nominal value: | 1000 |

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: A. VOTING RIGHTS; B. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C. RIGHTS, AS REPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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|           |     |                                |      |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares:        | 1005 |
|           |     | Total aggregate nominal value: | 1005 |
|           |     | Total aggregate amount unpaid: | 0    |

## **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