

#### **Confirmation Statement**

Company Name: CHARDON COMMERCIAL PROPERTIES LIMITED

Company Number: SC552953

Received for filing in Electronic Format on the: 22/12/2021

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Company Name: CHARDON COMMERCIAL PROPERTIES LIMITED

Company Number: SC552953

Confirmation 18/12/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

SHARE

Currency: GBP

Prescribed particulars

A) A ORDINARY SHARE SHALL HAVE VOTING RIGHTS B) A ORDINARY SHARE SHALL NOT HAVE DIVIDEND RIGHTS C) A ORDINARY SHARE SHALL NOT PARTICIPATE FOR ANY DISTRIBUTION MADE ON A WINDING UP D) THE A ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares: B Number allotted 3

**ORDINARY** Aggregate nominal value: 3

**SHARE** 

Currency: GBP

Prescribed particulars

A) B ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHTS. B) B ORDINARY SHARE, C ORDINARY SHARE D ORDINARY SHARE AND E ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE, D ORDINARY SHARE AND E ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE B ORDINARY SHARE IS NOT REDEEMABLE

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

SHARE

Currency: GBP

Prescribed particulars

A) C ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHT B) B ORDINARY SHARE, C ORDINARY SHARE D ORDINARY AND E ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE, D ORDINARY AND E ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE C ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares: D Number allotted

**ORDINARY** Aggregate nominal value: 1

**SHARE** 

Currency: GBP

Prescribed particulars

A) D ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHTS. B) B ORDINARY SHARE, C ORDINARY SHARE, D ORDINARY SHARE AND E ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE, D ORDINARY SHARE AND E ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE D ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares: E Number allotted 1

**ORDINARY** Aggregate nominal value: 1

**SHARE** 

Currency: GBP

Prescribed particulars

A)E ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHT B) B ORDINARY SHARE, C ORDINARY SHARE, D ORDINARY SHARE AND E ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE, D ORDINARY SHARE AND E ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE E ORDINARY SHARE IS NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 7

Total aggregate nominal value: 7

Total aggregate amount **0** 

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					

SC552953

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor		Receiver and Manage	er, CIC Manager,
End of Electronically filed document for Co	mpany Number:	SC5529	53