



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOTTING HILL COMMERCIAL PROPERTIES LTD**

Company Number: **01523328**



Received for filing in Electronic Format on the: **21/10/2019**

X8GK3VXF

Company Name: **NOTTING HILL COMMERCIAL PROPERTIES LTD**

Company Number: **01523328**

Confirmation **08/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50120
Currency:	GBP	Aggregate nominal value:	50120

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	26791593
Currency:	GBP	Aggregate nominal value:	26791593

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	40330265
	ORDINARY	Aggregate nominal value:	40330265
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	12750000
	PREFERENCE	Aggregate nominal value:	12750000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79921978
		Total aggregate nominal value:	79921978
		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: **26841713 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOTTING HILL GENESIS**

Shareholding 2: **40330265 REDEEMABLE ORDINARY shares held as at the date of this confirmation statement**

Name: **NOTTING HILL GENESIS**

Shareholding 3: **12750000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **NOTTING HILL GENESIS**

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