



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M.C.N.W. Properties Limited**

Company Number: **02566748**



XCYWG35U

Received for filing in Electronic Format on the: **14/03/2024**

Company Name: **M.C.N.W. Properties Limited**

Company Number: **02566748**

Confirmation **11/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700
	A	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

SHARES SHALL ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY DISTRIBUTIONS MADE BY THE COMPANY, EITHER IN SPECIE OR IN CASH, AT SUCH TIME OR TIMES AS MAY BE RESOLVED BY THE DIRECTORS. SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL TO RANK PARI PASSU AS REGARDS PRIORITY IN RESPECT OF CAPITAL. SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

SHARES SHALL ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY DISTRIBUTIONS MADE BY THE COMPANY, EITHER IN SPECIE OR IN CASH, AT SUCH TIME OR TIMES AS MAY BE RESOLVED BY THE DIRECTORS. SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL TO RANK PARI PASSU AS REGARDS PRIORITY IN RESPECT OF CAPITAL. SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

SHARES ARE NON-REDEEMABLE, NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS AND ONLY IN RESPECT OF FLATS 3, 4, 5 AND 6 WITH ANY BALANCE OF DIVIDENDS OR CAPITAL DISTRIBUTION TO BE ALLOCATED EQUALLY TO THE ORDINARY A AND ORDINARY B SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

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

Prescribed particulars

SHARES ARE NON-REDEEMABLE, NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS AND ONLY IN RESPECT OF FLAT 7 WITH ANY BALANCE OF DIVIDENDS OR CAPITAL DISTRIBUTION TO BE ALLOCATED EQUALLY TO THE ORDINARY A AND ORDINARY B SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1125
		Total aggregate nominal value:	1125
		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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor