



Companies House

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

## Confirmation Statement

Company Name: **Redfern Developments & Investments Limited**

Company Number: **02948365**



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X89SOCTS

Company Name: **Redfern Developments & Investments Limited**

Company Number: **02948365**

Confirmation **14/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>378840</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>378840</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO INCOME PARI PASSU WITH THE C SHARES. RIGHT TO CAPITAL PARI PASSU WITH THE C SHARES UP TO £2,682,575.10. THEREAFTER, NO RIGHT TO CAPITAL. FULL VOTING RIGHTS.**

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<b>Class of Shares:</b>	<b>'C' NON-</b>	Number allotted	<b>45750</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>45750</b>

**ORDINARY**

Currency: **GBP**

Prescribed particulars

**RIGHT TO INCOME PARI PASSU WITH THE A SHARES. RIGHT TO CAPITAL PARI PASSU WITH THE A SHARES UP TO £2,682,575.10. THEREAFTER, RIGHT TO CAPITAL PARI PASSU WITH THE D SHARES. NON-VOTING.**

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<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>383280</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3832.8</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO INCOME. NO RIGHT TO CAPITAL UP TO £2,682,575.10. THEREAFTER, RIGHT TO CAPITAL PARI PASSU WITH THE C SHARES. ENTITLED TO VOTE ONLY UPON RESOLUTIONS CONCERNED WITH THE SALE OR WINDING UP OF THE COMPANY, OR RESOLUTIONS WHICH ALTER ANY OF THE RIGHTS ATTACHED TO THESE SHARES ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>807870</b>
		Total aggregate nominal value:	<b>428422.8</b>

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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