



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Calasparra Properties Limited**

Company Number: **05767090**



XCGZ6EYW

Received for filing in Electronic Format on the: **24/11/2023**

Company Name: **Calasparra Properties Limited**

Company Number: **05767090**

Confirmation **24/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144000
	A	Aggregate nominal value:	144000

Currency: **GBP**

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY A SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY A SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125000
	B	Aggregate nominal value:	125000

Currency: **GBP**

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY B SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125000
	C	Aggregate nominal value:	125000

Currency: **GBP**

Prescribed particulars

ALL ORDINARY C SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY C SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY C SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	106000
	D	Aggregate nominal value:	106000

Currency: **GBP**

Prescribed particulars

ALL ORDINARY D SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY D SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY D SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount	0
		unpaid:	

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:	144000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW GORDON CARTWRIGHT
Shareholding 2:	125000 ORDINARY C shares held as at the date of this confirmation statement
Name:	JODIE LOUISE CARTWRIGHT
Shareholding 3:	125000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK JAMES CARTWRIGHT
Shareholding 4:	25 transferred on 2023-09-19 124975 transferred on 2023-09-19 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARK JAMES CARTWRIGHT
Shareholding 5:	106000 ORDINARY D shares held as at the date of this confirmation statement
Name:	MARK JAMES CARTWRIGHT JODIE LOUISE CARTWRIGHT

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