



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Calasparra Properties Limited**

Company Number: **05767090**



XCVTCGPN

Received for filing in Electronic Format on the: **30/01/2024**

Company Name: **Calasparra Properties Limited**

Company Number: **05767090**

Confirmation **22/01/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>144000</b>
	<b>A</b>	Aggregate nominal value:	<b>144000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125000</b>
	<b>B</b>	Aggregate nominal value:	<b>125000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125000</b>
	<b>C</b>	Aggregate nominal value:	<b>125000</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106000</b>
	<b>D</b>	Aggregate nominal value:	<b>106000</b>

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

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Statement of Capital (Totals)

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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: **25 transferred on 2024-01-22**  
**124975 transferred on 2024-01-22**  
**0 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: **125000 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**

Shareholding 6: **106000 transferred on 2024-01-22**  
**0 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