



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OLDHAM PROPERTY PARTNERSHIPS LIMITED**

Company Number: **02910034**



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Company Name: **OLDHAM PROPERTY PARTNERSHIPS LIMITED**

Company Number: **02910034**

Confirmation **02/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	214
	ORDINARY	Aggregate nominal value:	214
Currency:	GBP		

Prescribed particulars

1. NO DIVIDEND SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL THE B REDEEMABLE 5% PREFERENCE SHARES (TOGETHER WITH ANY FURTHER DIVIDEND) AND THE PREFERENCE DIVIDENDS ON THE NON-CUMULATIVE PREFERENCE SHARES SHALL HAVE ACTUALLY BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND ANY PREVIOUS FINANCIAL YEAR. 2. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRSTLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES ALL UNPAID ARREARS AND ACCRUALS OF B PREFERENCE DIVIDEND AND THE FINAL DIVIDEND AND AND FUTHER DIVIDEND. (B) SECONDLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH B REDEEMABLE 5% PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH B REDEEMABLE 5% PREFERENCE SHARES. (C) THIRDLY, IN PAYING TO THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES THE THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NON-CUMULATIVE PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NON-CUMULATIVE PREFERENCE SHARES. (D) FOURTHLY, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH ORDINARY SHARES. (E) FIFTHLY, IN PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NEW ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NEW ORDINARY SHARES. (F) FINALLY, IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY SUCH HOLDERS RESPECTIVELY. 3. THE ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE

NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ATTEND AND VOTE THEREAT.

Class of Shares:	B	Number allotted	14075000
	REDEEMABLE	Aggregate nominal value:	7037500
	5%		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

1. THE B REDEEMABLE 5% PREFERENCE SHARES CONFER A RIGHT IN PRIORITY TO ANY DIVIDEND PAYMENT TO ANY OTHER SHAREHOLDERS TO RECEIVE AN ANNUAL FIXED CUMULATIVE PREFERENTIAL DIVIDEND EQUAL TO 5% OF THE NOMINAL VALUE OF THE B REDEEMABLE 5% PREFERENCE SHARES IN THE ISSUED CAPITAL OF THE COMPANY. 2. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRSTLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES ALL UNPAID ARREARS AND ACCRUALS OF B PREFERENCE DIVIDEND AND THE FINAL DIVIDEND AND AND FUTHER DIVIDEND. (B) SECONDLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH B REDEEMABLE 5% PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH B REDEEMABLE 5% PREFERENCE SHARES. (C) THIRDLY, IN PAYING TO THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES THE THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NON-CUMULATIVE PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NON-CUMULATIVE PREFERENCE SHARES. (D) FOURTHLY, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH ORDINARY SHARES. (E) FIFTHLY, IN PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NEW ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NEW ORDINARY SHARES. (F) FINALLY, IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID

UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY SUCH HOLDERS RESPECTIVELY. 3. THE B REDEEMABLE 5% PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR SHALL THEY HAVE THE RIGHT TO ATTEND OR VOTE THEREAT. 4. THE COMPANY SHALL BE ENTITLED ON GIVING NOT LESS THAN ONE MONTH'S NOTICE TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES TO REDEEM AT PAR ANY TIME PRIOR TO 31 MARCH 2011 ANY OR ALL OF THE B REDEEMABLE 5% PREFERENCE SHARES. 5. AT ANY TIME PRIOR TO 31 MARCH 2011 THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES SHALL BE ENTITLED TO HAVE ANY OR ALL OF THE B REDEEMABLE 5% PREFERENCE SHARES REDEEMED BY THE COMPANY ON GIVING AT LEAST 3 MONTHS' NOTICE. 6. THE COMPANY SHALL REDEEM AT PAR ON 31 MARCH 2011 ALL OF THE B REDEEMABLE 5% PREFERENCE SHARES NOT PREVIOUSLY REDEEMED.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

1. NO DIVIDEND SHALL BE DECLARED OR PAID ON THE ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL THE B REDEEMABLE 5% PREFERENCE SHARES (TOGETHER WITH ANY FURTHER DIVIDEND) AND THE PREFERENCE DIVIDENDS ON THE NON-CUMULATIVE PREFERENCE SHARES SHALL HAVE ACTUALLY BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND ANY PREVIOUS FINANCIAL YEAR. 2. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRSTLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES ALL UNPAID ARREARS AND ACCRUALS OF B PREFERENCE DIVIDEND AND THE FINAL DIVIDEND AND AND FUTHER DIVIDEND. (B) SECONDLY, IN PAYING TO THE HOLDERS OF THE B REDEEMABLE 5% PREFERENCE SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH B REDEEMABLE 5% PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH B REDEEMABLE 5% PREFERENCE SHARES. (C) THIRDLY, IN PAYING TO THE HOLDERS OF THE NON-CUMULATIVE PREFERENCE SHARES THE THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NON-CUMULATIVE PREFERENCE SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS

PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NON-CUMULATIVE PREFERENCE SHARES. (D) FOURTHLY, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH ORDINARY SHARES. (E) FIFTHLY, IN PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH NEW ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY PREMIUMS PAID OR CREDITED AS PAID ON THE ISSUE OR SUBSCRIPTION OF SUCH NEW ORDINARY SHARES. (F) FINALLY, IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY SUCH HOLDERS RESPECTIVELY. 3. THE ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO ATTEND AND VOTE THEREAT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14075264
		Total aggregate nominal value:	7037764
		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: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTH LINK DEVELOPMENT LTD**

Shareholding 2: **214 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BROOKHOUSE GROUP LTD**

Shareholding 3: **14075000 B REDEEMABLE 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **BROOKHOUSE PROPERTY INVESTMENTS LIMITED**

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