



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Forward Properties Limited**

Company Number: **03416396**



Received for filing in Electronic Format on the: **27/08/2021**

XABQU3OX

Company Name: **Forward Properties Limited**

Company Number: **03416396**

Confirmation **07/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2263100
Currency:	GBP	Aggregate nominal value:	2263100
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	PREFERRED	Number allotted	57000
	ORDINARY	Aggregate nominal value:	57000
	GBP1		
	SHARES		
Currency:	GBP		
Prescribed particulars			

THE RIGHTS ATTACHING TO THE PREFERRED ORDINARY SHARES ARE AS FOLLOWS: A INCOME TO THE EXTENT THAT THE COMPANY HAS PROFITS AVAILABLE FOR DISTRIBUTION THE PROFITS SHALL BE APPLIED AS FOLLOWS: THE COMPANY MAY PAY A DIVIDEND TO THE HOLDERS OF ANY CLASS OF PREFERRED ORDINARY SHARES WHERE: (A) IT IS RECOMMENDED OR RESOLVED TO BE PAID BY THE DIRECTORS; (B) THE AMOUNT OF SUCH DIVIDEND PER PREFERRED ORDINARY SHARE IS LESS THAN OR EQUAL TO THE PREFERRED ORDINARY SHARE ENTITLEMENT AT THE TIME THE DIVIDEND IS DECLARED; AND (C) THE DIVIDEND IS PAID PARI PASSU ON EACH PREFERRED ORDINARY SHARE OF THE SAME CLASS; AND (D) THE PREFERRED ORDINARY SHARE ENTITLEMENT AT THE DATE OF THIS RESOLUTION IS THE SUM OF GBP2.80 FOR EACH PREFERRED ORDINARY SHARE; AND (E) THE PREFERRED ORDINARY SHARE ENTITLEMENT AT ANY TIME THEREAFTER IS EQUAL TO THE AMOUNT OF GBP2.80 LESS GBPX PER PREFERRED ORDINARY SHARE, WHERE GBPX IS THE AGGREGATE DIVIDEND AMOUNT PAID ON EACH PREFERRED ORDINARY SHARE SINCE THE DATE OF THIS RESOLUTION. B CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS, REMAINING AFTER PAYMENT OF ALL DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS, CHARGES AND EXPENSES OF ANY SUCH WINDING UP OR RETURN OF CAPITAL, SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY (A) FIRSTLY, IN PAYING TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES (IN PROPORTION TO THE NUMBER OF THE PREFERRED ORDINARY SHARES HELD BY EACH OF THEM) THE PREFERRED ORDINARY SHARE ENTITLEMENT REMAINING AT THAT TIME; (B) LASTLY IN DISTRIBUTING ANY BALANCE REMAINING AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU. C VOTING THE HOLDERS OF THE PREFERRED ORDINARY SHARES HAVE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2320100
		Total aggregate nominal value:	2320100
		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: **2263100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID ROSS**

Shareholding 2: **57000 transferred on 2020-10-20
0 PREFERRED ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID ROSS**

Shareholding 3: **57000 PREFERRED ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CYNTHIA MARGARET ROSS**

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