



Confirmation Statement

Company Name: **CALTECH PROPERTIES LIMITED**

Company Number: **04109045**



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Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **CALTECH PROPERTIES LIMITED**

Company Number: **04109045**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	'A'	Aggregate nominal value:	85
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY 'A' SHARES OF GBP1 EACH, ORDINARY 'B' SHARES OF GBP1 EACH AND ORDINARY 'C' SHARES OF GBP1 EACH SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT WITH REGARD TO DIVIDEND THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT THE OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY 'A' SHARES OF GBP1 EACH, ORDINARY 'B' SHARES OF GBP1 EACH AND ORDINARY 'C' SHARES OF GBP1 EACH SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT WITH REGARD TO DIVIDEND THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT THE OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	'C'	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY 'A' SHARES OF GBP1 EACH, ORDINARY 'B' SHARES OF GBP1 EACH AND ORDINARY 'C' SHARES OF GBP1 EACH SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT WITH REGARD TO DIVIDEND THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT THE OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STUART FREDERICK CALDECOURT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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