



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **J.F. & A. COUPLAND (PROPERTIES) LIMITED**

Company Number: **04166287**



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Company Name: **J.F. & A. COUPLAND (PROPERTIES) LIMITED**

Company Number: **04166287**

Confirmation Statement date: **22/02/2024**

Sic Codes: **68201**

Principal activity description: **Renting and operating of Housing Association real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	SHARES		

Currency: **GBP**

Prescribed particulars

AS TO VOTING: TO RECEIVE NOTICE, ATTEND MEETINGS AND ENTITLED TO VOTE. ON A POLL, ENTITLED TO TEN VOTES FOR EACH SHARE HELD. AS TO INCOME: ENTITLED TO DIVIDENDS. AS TO CAPITAL: PREFERENTIAL RIGHT OVER B AND C SHAREHOLDERS AS TO ANY SURPLUS.

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
	SHARES		

Currency: **GBP**

Prescribed particulars

AS TO VOTING: ON A POLL ENTITLED TO ONE VOTE FOR EACH SHARE HELD. AS TO INCOME: ENTITLED TO DIVIDENDS. AS TO CAPITAL: ENTITLED TO REMAINDER AFTER DISTRIBUTION TO 'A' SHAREHOLDERS

Class of Shares:	C	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
	SHARES		

Currency: **GBP**

Prescribed particulars

AS TO VOTING: RANK EQUALLY WITH 'B' ORDINARY SHARES. AS TO INCOME: RANK EQUALLY WITH 'B' ORDINARY SHARES. AS TO CAPITAL: RANK EQUALLY WITH 'B' ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

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:	1 transferred on 2023-12-01
	88 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AILEEN COUPLAND
Shareholding 2:	12 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM COUPLAND
Shareholding 3:	400 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM COUPLAND
Shareholding 4:	1 transferred on 2023-12-01
	88 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS COUPLAND
Shareholding 5:	12 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW COUPLAND
Shareholding 6:	400 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW COUPLAND

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