



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMART PROPS LIMITED**

Company Number: **05058326**



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Company Name: **SMART PROPS LIMITED**

Company Number: **05058326**

Confirmation
Statement date: **19/02/2023**

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

SHARES HAVE USUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	500000
	B	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	375000
	C	Aggregate nominal value:	187500
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	375000
	D	Aggregate nominal value:	187500
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	375000
	E	Aggregate nominal value:	187500
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	375000
	F	Aggregate nominal value:	187500
Currency:	GBP		

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001000
		Total aggregate nominal value:	1000500
		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:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MORRIS ENGINEERING HOLDINGS LIMITED
Shareholding 2:	500000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MORRIS ENGINEERING HOLDINGS LIMITED
Shareholding 3:	375000 ORDINARY C shares held as at the date of this confirmation statement
Name:	MORRIS ENGINEERING HOLDINGS LIMITED
Shareholding 4:	375000 ORDINARY D shares held as at the date of this confirmation statement
Name:	MORRIS ENGINEERING HOLDINGS LIMITED
Shareholding 5:	375000 ORDINARY E shares held as at the date of this confirmation statement
Name:	MORRIS ENGINEERING HOLDINGS LIMITED
Shareholding 6:	375000 ORDINARY F shares held as at the date of this confirmation statement
Name:	MORRIS ENGINEERING HOLDINGS 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