



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OTIUM REAL ESTATE LIMITED**

Company Number: **09064659**



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Company Name: **OTIUM REAL ESTATE LIMITED**

Company Number: **09064659**

Confirmation Statement date: **30/05/2021**

Sic Codes: **68310**

Principal activity description: **Real estate agencies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
	<b>ORDINARY</b>		
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE CLASS A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES AND ON A SHOW OF HANDS EACH HOLDER OF CLASS A ORDINARY SHARES HAVE ONE VOTE AND ON A POLL EACH HOLDER OF CLASS A SHARES SHALL HAVE ONE VOTE PER SHARE HELD PROVIDED THAT THE COMPANY CANNOT PASS EITHER ORDINARY RESOLUTION OR A SPECIAL RESOLUTION WITHOUT THE CONSENT OF THE HOLDER(S) OF THE CLASS B ORDINARY SHARES. EACH CLASS A ORDINARY SHARE PARTICIPATES EQUALLY WITH THE OTHER CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES IN DISTRIBUTIONS AND CAPITAL (INCLUDING A WINDING UP) AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>34</b>
	<b>B</b>	Aggregate nominal value:	<b>34</b>
	<b>ORDINARY</b>		
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE CLASS B ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES AND ON A SHOW OF HANDS EACH HOLDER OF CLASS B ORDINARY SHARES HAVE ONE VOTE AND ON A POLL EACH HOLDER OF CLASS B SHARES SHALL HAVE ONE VOTE PER SHARE HELD PROVIDED THAT THE COMPANY CANNOT PASS EITHER ORDINARY RESOLUTION OR A SPECIAL RESOLUTION WITHOUT THE CONSENT OF THE HOLDER(S) OF THE CLASS A ORDINARY SHARES. EACH CLASS B ORDINARY SHARE PARTICIPATES EQUALLY WITH THE OTHER CLASS B ORDINARY SHARES AND THE CLASS A ORDINARY SHARES IN DISTRIBUTIONS AND CAPITAL (INCLUDING A WINDING UP) AND IS NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>134</b>
		Total aggregate nominal value:	<b>134</b>
		Total aggregate amount	<b>0</b>
		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:	<b>100 CLASS A ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY PETER BLAKE</b>
Shareholding 2:	<b>34 CLASS B ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>SPARROWHAWK PROPERTIES 603 LIMITED</b>

## **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