



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Philip Martin Lettings Limited**

Company Number: **10765708**



X767J2EI

Received for filing in Electronic Format on the: **18/05/2018**

Company Name: **Philip Martin Lettings Limited**

Company Number: **10765708**

Confirmation **10/05/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE HOLDERS OF A SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK, COUNT AS PART OF A QUORUM, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EACH A SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU TO OTHER A SHARES. EACH A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE HOLDERS OF B SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK, COUNT AS PART OF A QUORUM, AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EACH B SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU TO OTHER B SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount unpaid: | 0 |

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