

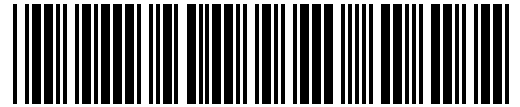


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R & G Property Management Limited**
Company Number: **11380411**



Received for filing in Electronic Format on the: **13/06/2023**

XC5MA300

Company Name: **R & G Property Management Limited**

Company Number: **11380411**

Confirmation **23/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6500
	A	Aggregate nominal value:	6500

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ORDINARY A SHAREHOLDERS HAVE A RIGHT TO A DISTRIBUTION IN ACCORDANCE WITH THE ORDINARY A SHARE ENTITLEMENT AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	3500
	B	Aggregate nominal value:	3500

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ORDINARY B SHAREHOLDERS HAVE A RIGHT TO A DISTRIBUTION IN ACCORDANCE WITH THE ORDINARY B SHARE ENTITLEMENT AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	834
	C	Aggregate nominal value:	834

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ORDINARY C SHAREHOLDERS HAVE A RIGHT TO A DISTRIBUTION IN ACCORDANCE WITH THE ORDINARY C SHARE ENTITLEMENT AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	833
	D	Aggregate nominal value:	833
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ORDINARY D SHAREHOLDERS HAVE A RIGHT TO A DISTRIBUTION IN ACCORDANCE WITH THE ORDINARY D SHARE ENTITLEMENT AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	833
	E	Aggregate nominal value:	833
Currency:	GBP		

Prescribed particulars

THE ORDINARY E SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ORDINARY E SHAREHOLDERS HAVE A RIGHT TO A DISTRIBUTION IN ACCORDANCE WITH THE ORDINARY E SHARE ENTITLEMENT AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12500
		Total aggregate nominal value:	12500
		Total aggregate amount unpaid:	0

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: **2166 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ARANDEEP SINGH RAI**

Shareholding 2: **1000 transferred on 2022-06-17
1083 transferred on 2022-06-17
1084 transferred on 2023-04-01
1083 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GURINDER KAUR RAI**

Shareholding 3: **2167 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMRIT KAUR RAI**

Shareholding 4: **1000 transferred on 2022-06-17
1083 transferred on 2022-06-17
1083 transferred on 2023-04-01
1084 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH**

Shareholding 5: **3500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH
GURINDER KAUR RAI**

Shareholding 6: **834 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RAJINDER SINGH
GURINDER KAUR RAI**

Shareholding 7: **833 ORDINARY D shares held as at the date of this confirmation statement**

Name: **R SINGH
G K RAI**

Shareholding 8: **833 ORDINARY E shares held as at the date of this confirmation statement**

Name: **R SINGH
G K RAI**

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