



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dolton Property Limited**

Company Number: **12360321**



Received for filing in Electronic Format on the: **17/12/2020**

X9K41J48

Company Name: **Dolton Property Limited**

Company Number: **12360321**

Confirmation **11/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF A SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF A SHARES HAS ONE VOTE PER A SHARE HELD. REDEEMABLE. DIVIDEND RIGHTS - THE A AND B SHARES HAVE NO RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL - THE A SHARES SHALL BE REPAID AFTER THE B SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - THE A AND B SHARES HAVE NO RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL - THE B SHARES SHALL BE REPAID FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF THE C SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - THE C SHARES SHALL BE REPAID AFTER THE A SHARES FOR ANY

DISTRIBUTION MADE ON A WINDING UP, AND ARE ENTITLED TO ALL SURPLUS. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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