



**Confirmation Statement**

Company Name: **TBR HOMES LIMITED**

Company Number: **NI643947**



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Company Name: **TBR HOMES LIMITED**

Company Number: **NI643947**

Confirmation Statement date: **12/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>900000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>900000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**DIVIDENDS - THERE SHALL BE NO RIGHT TO RECEIVE A DIVIDEND ON THE CAPITAL PAID UP THEREON. REDEMPTION - THE HOLDERS OF THE REDEEMABLE CUMULATIVE PREFERENCE (RCP) SHARES SHALL HAVE THE RIGHT TO REQUIRE THE COMPANY TO REDEEM THE RCP SHARES AT PAR ON GIVING THE COMPANY NOT LESS THAN 6 CALENDER MONTHS NOTICE IN WRITING. VOTING - THE HOLDERS OF RCP SHARES SHALL HAVE NO RIGHT TO VOTE. WINDING UP - THE RCP SHARES SHALL CONFER UPOIN THE HOLDER THEREOF THE RIGHT TO RETURN OF THE CAPITLA PAID UP THERON BUT NO FURTHER OR OTHER RIGHT TO SHARE IN SURPLUS ASSETS. GENERAL - AS SOON AS THE RCP SHARES OR ANY OF THEM HAVE BEEN REDEEMED THEY SHALL BE CANCELLED BY THE COMPANY WHICH SHALL NOT KEEP THE SAME ALOVE FOR RE-ISSUE NOR SHALL IT RE-ISSUE THE SAME AND IT SHALL NOT ISSUE ANY OTHER REDEEMABLE PREFERENCE SHARES UNTIL SUCH TIME AS ALL THE RCP SHARES HAVE BEEN REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>900100</b>
		Total aggregate nominal value:	<b>900100</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: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE NIALL RAFFERTY**

Shareholding 2: **900000 REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **TERENCE NIALL RAFFERTY**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE NIALL RAFFERTY**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE NIALL RAFFERTY**

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

Name: **TERENCE NIALL RAFFERTY**

Shareholding 6: **5 F ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE NIALL RAFFERTY**

Shareholding 7: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIEGE RAFFERTY**

# 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