

Confirmation Statement

Company Name: STOCKPORT RESIDENTIAL LIMITED

Company Number: 07133095

Received for filing in Electronic Format on the: 23/01/2019



X7XO5T02

Company Name: STOCKPORT RESIDENTIAL LIMITED

Company Number: 07133095

Confirmation **22/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 400

ORDINARY Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: B Number allotted 400

ORDINARY Aggregate nominal value: 400

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, AND FULL RIGHTS IN WINDING

UP THE NON VOTING REDEEMABLE A??CA?? - A??DA?? ORDINARY SHARES OF A£1 EACH SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE NON VOTING REDEEMABLE A?? CA?? - A??DA?? ORDINARY SHARES OF A£1 EACH MAY BE REDEEMED AT PAR AT THE DISCRETION OF THE COMPANY SUBJECT TO 7 DAYS NOTICE IN WRITING BEING GIVEN BY EITHER THE HOLDER OR THE COMPANY. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY. SAVE AS SET OUT AFORESAID THE NON VOTING REDEEMABLE A??CA?? - A??DA?? ORDINARY SHARES OF A£1 EACH SHALL RANK IN ALL OTHERS RESPECTS PARI PASSU WITH THE A??AA?? & "B" ORDINARY SHARES OF A£1 EACH.

Class of Shares: D Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, AND FULL RIGHTS IN WINDING UP THE NON VOTING REDEEMABLE A??CA?? - A??DA?? ORDINARY SHARES OF A£1 EACH SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE NON VOTING REDEEMABLE A?? CA?? - A??DA?? ORDINARY SHARES OF A£1 EACH MAY BE REDEEMED AT PAR AT THE DISCRETION OF THE COMPANY SUBJECT TO 7 DAYS NOTICE IN WRITING BEING GIVEN BY EITHER THE HOLDER OR THE COMPANY. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY. SAVE AS SET OUT AFORESAID THE NON VOTING REDEEMABLE A??CA?? - A??DA?? ORDINARY SHARES OF A£1 EACH SHALL

RANK IN ALL OTHERS RESPECTS PARI PASSU WITH THE A??AA?? & "B" ORDINARY SHARES OF A£1 EACH.

Class of Shares: E Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: F Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: G Number allotted 1

ORDINARY Aggregate nominal value: 1

07133095

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: H Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: I Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, AND FULL RIGHTS IN WINDING UP. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ON ALL CLASSES OF SHARES AS MAY BE. THE AMOUNT OF THE DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL

BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of Shares: J Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: K Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1007

Total aggregate nominal 1007

value:

Total aggregate amount 0

unpaid:

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

07133095

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor