



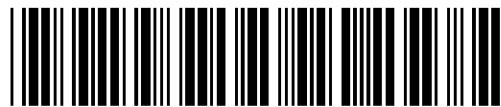
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Malt House Properties Limited**

Company Number: **08564457**



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Company Name: **Malt House Properties Limited**

Company Number: **08564457**

Confirmation **14/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
Currency:	GBP	Aggregate nominal value:	97

Prescribed particulars

THE ORDINARY GBP1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	'A'	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY GBP1 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY GBP1 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY GBP1 'C' SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **39 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL COOK**

Shareholding 2: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASSTECH INTERNATIONAL LTD**

Shareholding 3: **39 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA COOK**

Shareholding 4: **1 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**
Name: **PAUL COOK**

Shareholding 5: **1 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**
Name: **LISA COOK**

Shareholding 6: **1 ORDINARY 'C' SHARES shares held as at the date of this confirmation statement**
Name: **MASSTECH INTERNATIONAL LTD**

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