



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pershing Properties Limited**

Company Number: **04966985**



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Company Name: **Pershing Properties Limited**

Company Number: **04966985**

Confirmation **18/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67
	A	Aggregate nominal value:	67
Currency:	GBP		
Prescribed particulars			

(A) THE SHARES OF THE COMPANY COMPRISED IN THE CLASSES MENTIONED ABOVE RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS AS SET OUT IN PARAGRAPHS (B) TO (E). (B) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH 'A' ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND EACH 'B' ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH 'A' ORDINARY SHARE HELD BY HIM/HER AND ONE VOTE IN RESPECT OF EACH 'B' ORDINARY SHARE HELD BY HIM/HER (ALL OR ANY VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (C) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES (D) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRSTLY IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) THEN REMAINING SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE 'A' ORDINARY AND

'B' ORDINARY CLASSES OF SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. (E) THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33
Currency:	GBP		
Prescribed particulars			

(A) THE SHARES OF THE COMPANY COMPRISED IN THE CLASSES MENTIONED ABOVE RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS AS SET OUT IN PARAGRAPHS (B) TO (E). (B) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH 'A' ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND EACH 'B' ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; AND ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH 'A' ORDINARY SHARE HELD BY HIM/HER AND ONE VOTE IN RESPECT OF EACH 'B' ORDINARY SHARE HELD BY HIM/HER (ALL OR ANY VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (C) THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES (D) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED FIRSTLY IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY AND 'B' ORDINARY CLASSES OF SHARES A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) THEN REMAINING SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE 'A' ORDINARY AND

'B' ORDINARY CLASSES OF SHARES, PRO RATA (AS NEARLY AS MAY BE) ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. (E) THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor