



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **42 SQUARE (LONDON) LIMITED**

Company Number: **09055283**



Received for filing in Electronic Format on the: **24/07/2017**

X6BDBSRV

Company Name: **42 SQUARE (LONDON) LIMITED**

Company Number: **09055283**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

1. EACH SHARE IS NOT ENTITLED VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT AT THE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARE HOLDERS. 3. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EQUAL TO THE NOMINAL VALUE OF ORDINARY A SHARES HELD, TOGETHER WITH A FURTHER £1 PER SHARE HELD.

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

Currency: **GBP**

Prescribed particulars

1. EACH SHARE IS NOT ENTITLED VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT AT THE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARE HOLDERS. 3. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EQUAL TO THE NOMINAL VALUE OF ORDINARY B SHARES HELD, TOGETHER WITH A FURTHER £1 PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
-----------	------------	-------------------------	------------

Total aggregate nominal value:	102
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