



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRIDON INTERNATIONAL LTD.**

Company Number: **00416671**



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Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **BRIDON INTERNATIONAL LTD.**

Company Number: **00416671**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25999901
	ORDINARY	Aggregate nominal value:	25999901
Currency:	GBP		

Prescribed particulars

EACH A SHARE SHALL CARRY ONE VOTE PER SHARE ON ALL MATTERS TO BE VOTED ON BY THE SHAREHOLDERS OF THE COMPANY, PROVIDED, HOWEVER, THAT A SHARES SHALL NOT CARRY ANY VOTE WITH RESPECT TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY, WHICH DIRECTOR ELECTION, APPOINTMENT AND REMOVAL VOTING RIGHTS SHALL EXCLUSIVELY BE ATTACHED TO THE B SHARES. THE HOLDERS OF A SHARES SHALL BE ENTITLED TO DIVIDENDS AND/OR OTHER DISTRIBUTIONS IN RESPECT OF THE A SHARES AT SUCH TIME AND IN SUCH AMOUNTS AS, IF AND WHEN DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME. SUBJECT TO THE PRIOR PAYMENT TO HOLDERS OF B SHARES AS SET FORTH IN ARTICLE 39.3 THE HOLDERS OF A SHARES SHALL BE ENTITLED TO PARTICIPATE PRO RATA AT THE SAME RATE PER SHARE IN ALL DISTRIBUTIONS TO THE HOLDERS OF A SHARES UPON THE OCCURRENCE OF A VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OF THE AFFAIRS OF THE COMPANY.

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

Prescribed particulars

B SHARES SHALL NOT CARRY ANY VOTE ON MATTERS TO BE VOTED ON BY THE SHAREHOLDERS OF THE COMPANY, PROVIDED, HOWEVER, THAT EACH B SHARE SHALL CARRY ONE VOTE WITH RESPECT TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY. THE HOLDERS OF B SHARES SHALL BE ENTITLED TO DIVIDENDS AND/OR DISTRIBUTIONS IN RESPECT OF SUCH B SHARES AT SUCH TIME AND IN SUCH AMOUNTS AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME. THE HOLDERS OF B SHARES SHALL IN NO EVENT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS TO THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY UPON THE OCCURRENCE OF A VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OF THE AFFAIRS OF THE COMPANY, PROVIDED, HOWEVER, THAT UPON SUCH OCCURENCE THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE THE

NOMINAL VALUE PER B SHARE (SUBJECT TO ADJUSTMENT FOR ANY SUBDIVISION,
CONSOLIDATION, RECLASSIFICATION OR OTHER CHANGE TO THE B SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26000001
		Total aggregate nominal value:	26000001
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25999901 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDON LIMITED**

Shareholding 2: **90 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDON LIMITED**

Shareholding 3: **60 transferred on 2016-06-28
10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **34MORONT CORPORATION**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRIDON LIMITED**

Registered or Principal Office Address: **ICON BUILDING BALBY CARR BANK
DONCASTER
ENGLAND
DN4 5JQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00198474**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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