



Confirmation Statement

Company Name: **BENCE LANE DEVELOPMENT COMPANY LIMITED**

Company Number: **00804480**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **BENCE LANE DEVELOPMENT COMPANY LIMITED**

Company Number: **00804480**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	469196
Currency:	GBP	Aggregate nominal value:	93839.2

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO RECEIVE DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) (D) THE SHARES HAVE NO RIGHT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY

Class of Shares:	REDEEMABLE	Number allotted	451000
	PREFERENCE	Aggregate nominal value:	451000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE A RIGHT TO A 5% FIXED CUMULATIVE PREFERENTIAL DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP TO THE EXTENT THAT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION QUARTERLY ON THE 31ST MARCH 30TH JUNE 30TH SEPTEMBER AND 31ST DECEMBER. ON A REPAYMENT OF CAPITAL AND WINDING UP THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO REPAYMENT IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES OF AMOUNTS PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	920196
		Total aggregate nominal value:	544839.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/11/2016**
registrable:

Name: **MR MICHAEL JOHN MILNES WALKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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