



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bryad Developments Limited**

Company Number: **01226001**



Received for filing in Electronic Format on the: **15/11/2017**

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Company Name: **Bryad Developments Limited**

Company Number: **01226001**

Confirmation **15/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IN THE CASE OF A CORPORATION IS PRESENT BY REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH 'A' SHARE OR 'B' SHARE OF WHICH HE IS THE HOLDER. THE CHAIRMAN OF A GENERAL MEETING SHALL NOT BE ENTITLED TO A SECOND OR CASTING VOTE.

Class of Shares:	'B'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IN THE CASE OF A CORPORATION IS PRESENT BY REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH 'A' SHARE OR 'B' SHARE OF WHICH HE IS THE HOLDER. THE CHAIRMAN OF A GENERAL MEETING SHALL NOT BE ENTITLED TO A SECOND OR CASTING VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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