



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Broadgate South Management Limited**

Company Number: **01881630**



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Company Name: **Broadgate South Management Limited**

Company Number: **01881630**

Confirmation **23/12/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-F</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-G</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-H</b>	Number allotted	<b>1</b>
		Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'SPECIAL'</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE RIGHTS OF THE "SPECIAL" SHARE ARE TO BE VARIED SO THAT THE "SPECIAL" SHARE CONFERS TO THE HOLDER (I) UNTIL THE RELEASE DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION), TWENTY-FOUR VOTES ON ANY SHAREHOLDER VOTE**

AND THE RIGHT TO APPOINT THREE DIRECTORS (EACH OF WHOM WILL BE ENTITLED TO THREE VOTES IN RESPECT OF ANY VOTE OF THE BOARD OF DIRECTORS) (II) FOLLOWING THE RELEASE DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION), NO RIGHTS, OBLIGATIONS OR ENTITLEMENTS WHATSOEVER SAVE THE RIGHT ON A RETURN OF CAPITAL ON A WINDING UP TO THE NOMINAL AMOUNT OF THE "SPECIAL" SHARE AFTER THE NOMINAL AMOUNT OF THE ORDINARY SHARES HAVE BEEN PAID IN FULL.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY- C shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON PROPERTIES UK LIMITED</b>
Shareholding 2:	<b>1 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON (5 BROADGATE) UK LIMITED</b>
Shareholding 3:	<b>1 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON (12702) LIMITED</b>
Shareholding 4:	<b>1 ORDINARY-D shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED</b>
Shareholding 5:	<b>1 ORDINARY-E shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED</b>
Shareholding 6:	<b>1 ORDINARY-F shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON PROPERTIES UK LIMITED</b>
Shareholding 7:	<b>1 ORDINARY-G shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON PROPERTIES UK LIMITED</b>
Shareholding 8:	<b>1 ORDINARY-H shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON PROPERTIES UK LIMITED</b>
Shareholding 9:	<b>1 'SPECIAL' shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED</b>
Shareholding 10:	<b>280 transferred on 2018-06-08</b> <b>0 'A' ORDINARY (£0.25 PAID ON 06/11/1990) shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON (12702) LIMITED</b>
Shareholding 11:	<b>6695 'A' ORDINARY (£0.25 PAID ON 06/11/1990) shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBUTTON (5 BROADGATE) UK LIMITED</b>

Shareholding 12: **1 transferred on 2018-06-08**  
**0 'C' ORDINARY (£0.25 PAID ON 06/11/1990) shares held as at the date**  
**of this confirmation statement**  
Name: **BLUEBUTTON (12702) LIMITED**

Shareholding 13: **1 transferred on 2018-06-08**  
**0 'D' ORDINARY (£0.25 PAID ON 06/11/1990) shares held as at the date**  
**of this confirmation statement**  
Name: **BLUEBUTTON (12702) LIMITED**

Shareholding 14: **1 transferred on 2018-06-08**  
**0 'E' ORDINARY (£0.25 PAID ON 06/11/1990) shares held as at the date**  
**of this confirmation statement**  
Name: **BLUEBUTTON (12702) LIMITED**

## **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