



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
-------------------------------

Company Name: **WINDWARD PROSPECTS LIMITED**

Company Number: **02454830**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDEQ42

---

Company Name: **WINDWARD PROSPECTS LIMITED**

Company Number: **02454830**

Confirmation **21/12/2016**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999721</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>999721</b>

Prescribed particulars

**VOTING - A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND SPEAK AT GENERAL MEETINGS. IN ADDITION THE HOLDER OF EACH ORDINARY SHARE HAS ONE VOTE PER SHARE. THE HOLDER OF AN ORDINARY SHARE ALSO HAS THE RIGHT TO VOTE ON ANY MEMBERS? RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. DIVIDENDS - AS REGARDS INCOME, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE, SHALL BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES. UNLESS THE MEMBERS? RESOLUTION TO DECLARE OR DIRECTORS? DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH MEMBER?S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT (I.E. IN PROPORTION TO THE RESPECTIVE HOLDINGS OF MEMBERS). WINDING-UP - ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**THE HOLDER OF THE REDEEMABLE PREFERRED SHARE; IS ENTITLED, IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES, TO RECEIVE A PREFERENTIAL DIVIDEND AT A RATE EQUAL TO 80% PER ANNUM OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; SHALL BE GIVEN PRIORITY OVER THE DISTRIBUTION OF ASSETS IN THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL; IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO SPEAK OR VOTE IN RESPECT OF THEIR HOLDING OF THE REDEEMABLE PREFERRED SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>EUR</b>	Total number of shares:	<b>999722</b>
		Total aggregate nominal value:	<b>999722</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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