



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOC NETHERLANDS HOLDINGS LIMITED**

Company Number: **02523530**



Received for filing in Electronic Format on the: **07/10/2022**

XBE3PEGY

Company Name: **BOC NETHERLANDS HOLDINGS LIMITED**

Company Number: **02523530**

Confirmation **07/10/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>7.2%</b>	Number allotted	<b>125000000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>125000000</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION OR RESOLUTIONS WHETHER PROPOSED AT A GENERAL MEETING OF THE COMPANY OR BY WRITTEN RESOLUTION OR OTHERWISE UNLESS THE BUSINESS OF THE MEETING OR WRITTEN RESOLUTION INCLUDES THE CONSIDERATION OF A RESOLUTION OR RESOLUTIONS FOR WINDING UP THE COMPANY OR FOR A REDUCTION IN THE CAPITAL OF THE COMPANY OR ANY RESOLUTION DIRECTLY OR ADVERSELY AFFECTING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES IN WHICH EVENT THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION OR RESOLUTIONS. B) THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE, WITHOUT RESOLUTION OF THE DIRECTORS OR SHAREHOLDERS AND IN PRIORITY TO THE TRANSFER OF ANY AVAILABLE PROFITS TO RESERVES OR TO THE RIGHTS OF THE HOLDERS OF ANY OTHER CLASS OF SHARES TO ANY DIVIDEND OR OTHER DISTRIBUTION, A FIXED PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 7.2 PERCENT (EXCLUSIVE OF ANY ASSOCIATED TAX) ON THE PAID UP NOMINAL AMOUNT OF EACH PREFERENCE SHARE (SUBJECT TO THE COMPANY HAVING AVAILABLE PROFITS) (THE "FIXED PREFERENTIAL DIVIDEND"). THE FIXED PREFERENTIAL DIVIDEND IS PAYABLE ANNUALLY ON 31 DECEMBER IN EACH YEAR OR SUCH EARLIER DATE AS THE DIRECTORS MAY DETERMINE FROM TIME TO TIME (OR IF NOT A WORKING DAY, ON THE PRECEDING WORKING DAY) AND SHALL ACCRUE DAILY ON A 365 DAYS A YEAR BASIS. EXCEPT TO THE EXTENT SET OUT ABOVE, (AND AS PROVIDED IN ARTICLES 50.1 AND 50.2 OF THE COMPANY'S ARTICLES), THE PREFERENCE SHARES DO NOT CONFER A FURTHER RIGHT TO PARTICIPATE IN THE COMPANY'S PROFITS. C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) SHALL BE APPLIED IN REPAYING TO THE HOLDER OF EACH PREFERENCE SHARE THE AMOUNT PAID UP ON THOSE PREFERENCE SHARES, IN PRIORITY TO A REPAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARE. EXCEPT TO THE EXTENT PERMITTED IN ARTICLE 61.1, THE PREFERENCE SHARES DO NOT CONFER ANY FURTHER RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY. D) THE PREFERENCE SHARES ARE LIABLE TO BE REDEEMED.

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

A) SUBJECT TO ANY OTHER PROVISIONS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") OR IN THE COMPANIES ACTS, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY RESOLUTION WHETHER PROPOSED AT A GENERAL MEETING OF THE COMPANY OR BY WRITTEN RESOLUTION OR OTHERWISE. A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE ORDINARY SHARES SHALL HAVE THE POWER TO APPOINT ANY PERSON, WHO IS WILLING TO ACT AS A DIRECTOR AND IS PERMITTED BY LAW TO DO SO, AS A DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED. B) EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) SHALL BE APPLIED IN REPAYING TO THE HOLDER OF EACH PREFERENCE SHARE THE AMOUNT PAID UP ON THOSE PREFERENCE SHARES, IN PRIORITY TO A REPAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARE. EXCEPT TO THE EXTENT PERMITTED ABOVE (AND AS PROVIDED IN ARTICLE 61.1 OF THE COMPANY'S ARTICLES), THE PREFERENCE SHARES DO NOT CONFER ANY FURTHER RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	125000100
		Total aggregate nominal value:	125000100
		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