



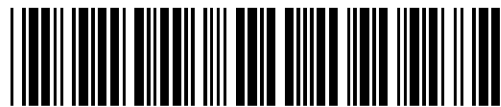
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIRFT EAST MANAGEMENT LIMITED**

Company Number: **03012284**



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Company Name: **DIRFT EAST MANAGEMENT LIMITED**

Company Number: **03012284**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE 'A' SHARE AND THE 'B' SHARES SHALL BE ISSUED ONLY TO QUALITIFIED PERSONS. THE 'A' SHARE SHALL CARRY NO VOTES. THE 'A' SHARE SHALL CARRY THREE TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE 'B' SHARES IN THE CAPITAL OF THE COMPANY COMBINED PLUS ONE VOTE PROVIDED ALWAYS THAT THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'A' SHARE, WHETHER ON A SHOW OF HANDS OR AN A POLL, SHALL BE EQUAL TO THREE TIMES THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'B' SHARES PLUS ONE VOTE. THE REQUIREMENT (CONTAINED IN ARTICLE 9) THAT AT LEAST ONE OF THE PERSONS PRESENT AT A GENERAL MEETING MUST BE THE HOLDER OF THE 'A' SHARE BEFORE SUCH MEETING IS QUORATE SHALL CEASE TO APPLY.

Class of Shares:	B	Number allotted	13716
	ORDINARY	Aggregate nominal value:	137.16
Currency:	GBP		

Prescribed particulars

THE 'A' SHARE AND THE 'B' SHARES SHALL BE ISSUED ONLY TO QUALIFIED PERSONS. PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985 THE DIRECTORS ARE HEREBY GIVEN GENERAL AUTHORITY TO ALLOT UP TO 17,499 'B' SHARES IN ACCORDANCE WITH ARTICLE 4.2 IN ADDITION TO SHARES SHWON IN THE COMPANY'S MEMORANDUM OF ASSOCIATION TO HAVE BEEN TAKEN BY THE SUBSCRIBERS THERETO, SUCH AUTHORITY TO EXPIRE ON THE LAST DAY OF THE PERIOD OF FIVE YEARS COMMENCING ON THE DATE OF INCORPORATION OF THE COMPANY. NO QUALIFIED PERSON SHALL HOLD MORE THAN 100 'B' SHARES PER ACRE OR SUCH PROPORTIONATE NUMBER OF 'B' SHARES FOR ANY PART OF AN ACRE OF LAND OWNED BY HIM. THE 'A' SHARE SHALL CARRY NO VOTES. THE 'B' SHARES SHALL CARRY ONE VOTE PER 'B' SHARE. THE 'A' SHARE SHALL CARRY THREE TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE 'B' SHARES IN THE CAPITAL OF THE COMPANY COMBINED PLUS ONE VOTE PROVIDED ALWAYS THAT THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'A' SHARE, WHETHER ON A SHOW OF HANDS OR AN A POLL, SHALL BE EQUAL TO THREE TIMES THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'B'

SHARES PLUS ONE VOTE. IF THE SUBSCRIBER TO THE COMPANY'S MEMORANDUM OF ASSOCIATION SHALL FOLLWOING SUCH TRANSFER OWN A RELEVANT ESTATE IN ANY LAND IN RESPECT OF WHICH 'B' SHAERS HAVE NOT PREVIOUSLY BEEN ALLOTTED SUCH SUBSRIBER SHALL FORTHWITH BE ALLOTEED AT PAR 'B' SHARES ON THE BASIS OF 100 SHARES PER ACRE OF LAND OWNED AND PROPORTIONATLEY FOR ANY PART OF AN ACRE, PROVIDED THAT NO FRACTION OF A SHARE MAY BE HELD PURSUANT TO THIS ARTICLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13717
		Total aggregate nominal value:	137.17
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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