



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Atlas Ward Holdings Limited**

Company Number: **03307099**



Received for filing in Electronic Format on the: **12/04/2017**

X648AW7U

Company Name: **Atlas Ward Holdings Limited**

Company Number: **03307099**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2386667
	ORDINARY	Aggregate nominal value:	23866.67
Currency:	GBP		

Prescribed particulars

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	320000
Currency:	GBP	Aggregate nominal value:	320000

Prescribed particulars

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE

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Class of Shares:	ORDINARY-	Number allotted	170240
	A	Aggregate nominal value:	17.024
Currency:	GBP		

Prescribed particulars

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY-	Number allotted	725760
	B	Aggregate nominal value:	72.576
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY-	Number allotted	396815
	C	Aggregate nominal value:	39.6815
Currency:	GBP		

Prescribed particulars

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE OF DOUBT, THE D SHAREHOLDERS AND THE HOLDERS OF DEFERRED SHARES WILL NOT BE ENTITLED TO ANY PROCEEDS OF AN EXIT. THE DEFERRED SHAREHOLDERS, D SHAREHOLDERS AND THE C SHAREHOLDERS WILL HAVE NO RIGHT TO RECEIVE NOTICE OF, NOR TO ATTEND NOR SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND IN ADDITION SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT THIS PROVISION SHALL BE WITHOUT PREJUDICE TO THE CLASS RIGHTS ATTACHING TO THOSE SHARES. ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OF THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER WILL BE APPLIED IN THE ORDER AND PRIORITY AS SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY-	Number allotted	2000000
	D	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ON AN EXIT, THE PROCEEDS OF THE EXIT SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS (AS IF ONE CLASS) PRO RATA TO THEIR RESPECTIVE SHAREHOLDINGS. FOR THE AVOIDANCE

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5999482
		Total aggregate nominal value:	344195.9515
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SEVERFIELD PLC**

Registered or Principal Office Address: **SEVERS HOUSE DALTON AIRFIELD INDUSTRIAL ESTATE
DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
Y07 3JN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01721262**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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