



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLYTHMORE LIMITED**

Company Number: **03744285**



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X61QMSUP

Company Name: **BLYTHMORE LIMITED**

Company Number: **03744285**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1800000
	A	Aggregate nominal value:	1800000
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO VOTE PER SHARE. SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE FOLLOWING RATIO : A ORDINARY AND AA ORDINARY SHARES 90% ; B ORDINARY AND BB ORDINARY SHARES 7.5% ; C ORDINARY AND CC ORDINARY SHARES 2.5% . SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	150000
	B	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES ARE ENTITLED TO VOTE PER SHARE. SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE FOLLOWING RATIO : A ORDINARY AND AA ORDINARY SHARES 90% ; B ORDINARY AND BB ORDINARY SHARES 7.5% ; C ORDINARY AND CC ORDINARY SHARES 2.5% . SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50000
	C	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

C ORDINARY SHARES ARE ENTITLED TO VOTE PER SHARE. SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE FOLLOWING RATIO : A ORDINARY AND AA ORDINARY SHARES 90% ; B ORDINARY AND BB ORDINARY SHARES 7.5% ; C ORDINARY AND CC ORDINARY SHARES 2.5% . SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	117000000
	AA	Aggregate nominal value:	936
Currency:	GBP		

Prescribed particulars

AA ORDINARY SHARES ARE NOT ENTITLED TO VOTE. SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE FOLLOWING RATIO : A ORDINARY

AND AA ORDINARY SHARES 90% ; B ORDINARY AND BB ORDINARY SHARES 7.5% ; C ORDINARY AND CC ORDINARY SHARES 2.5% . SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	7500000
	BB	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

BB ORDINARY SHARES ARE NOT ENTITLED TO VOTE. SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE FOLLOWING RATIO : A ORDINARY AND AA ORDINARY SHARES 90% ; B ORDINARY AND BB ORDINARY SHARES 7.5% ; C ORDINARY AND CC ORDINARY SHARES 2.5% . SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2250000
	CC	Aggregate nominal value:	24.75
Currency:	GBP		

Prescribed particulars

CC ORDINARY SHARES ARE NOT ENTITLED TO VOTE. SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE FOLLOWING RATIO : A ORDINARY AND AA ORDINARY SHARES 90% ; B ORDINARY AND BB ORDINARY SHARES 7.5% ; C ORDINARY AND CC ORDINARY SHARES 2.5% . SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128750000
		Total aggregate nominal value:	2001035.75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TUNSTALL HOLDINGS LIMITED**

Registered or Principal Office Address: **WHITLEY LODGE DONCASTER ROAD
WHITLEY
GOOLE
ENGLAND
DN14 0HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **3846307**

Nature of control

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