



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BLACKSTONE GROUP INTERNATIONAL LIMITED**

Company Number: **03949032**



Received for filing in Electronic Format on the: **27/03/2019**

X825CI77

Company Name: **THE BLACKSTONE GROUP INTERNATIONAL LIMITED**

Company Number: **03949032**

Confirmation **16/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	A	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	C	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	D	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	E	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100000
	F	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	G	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	H	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	I	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	J	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	K	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	L	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	M	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100000
	N	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

CONFER THE RIGHT TO A DIVIDEND, VOTING AND DISTRIBUTION OF CAPITAL ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHALL BE REDEEMABLE FOR AN AMOUNT EQUAL TO THE CAPITAL PAID ON IT AT ANY TIME AT THE OPTION OF THE COMPANY BY GIVING TO THE HOLDER OF THE

PREFERENCE SHARE NOT LESS THAN ONE WEEK'S NOTICE OF ITS INTENTION TO DO SO AND THE HOLDER OF THE PREFERENCE SHARE SHALL BE BOUND BY ANY SUCH NOTICE OF REDEMPTION. ON WINDING UP, ENTITLED TO REPAYMENT OF CAPITAL IN THE PRIORITY TO ANY REPAYMENT TO ANY OTHER MEMBER. NO RIGHTS TO PARTICIPATE IN THE CAPITAL AND PROFITS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400001
		Total aggregate nominal value:	1400001
		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