



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Botleigh Grange Management Company Limited**

Company Number: **04034581**



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Company Name: **Botleigh Grange Management Company Limited**

Company Number: **04034581**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTES OF MEMBERS: THE REGISTERED HOLDER OF THE "A" ORDINARY SHARES IN THE COMPANY SHALL, IN RESPECT OF ALL RESOLUTIONS PASSED AT GENERAL MEETING, BE CONFERRED WITH 75% OF THE TOTAL VOTES EXERCISABLE ON A SHOW OF HANDS OR ON A POLL (AS THE CASE MAY BE) AT A GENERAL MEETING UNTIL THE EARLIER OF: A) THE ALLOTMENT OF ALL THE "B" ORDINARY SHARES IN RESPECT OF THE WHOLE OF THE PREMISES; B) SEVEN YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES; OR C) THE RECLASSIFICATION OF ALL THE "A" ORDINARY SHARES THEN IN ISSUE AS "B" ORDINARY SHARES; AFTER WHICH THE HOLDER OF ANY "A" ORDINARY SHARES REMAINING IN ISSUE SHALL HAVE THE RIGHT TO ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF SUCH HOLDING OF "A" ORDINARY SHARES. DIVIDENDS: THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS, AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. WINDING UP: ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	66
	B	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

VOTES OF MEMBERS: THE REGISTERED HOLDER OF THE "A" ORDINARY SHARES IN THE COMPANY SHALL, IN RESPECT OF ALL RESOLUTIONS PASSED AT GENERAL MEETING, BE CONFERRED WITH 75% OF THE TOTAL VOTES EXERCISABLE ON A SHOW

OF HANDS OR ON A POLL (AS THE CASE MAY BE) AT A GENERAL MEETING UNTIL THE EARLIER OF: A) THE ALLOTMENT OF ALL THE "B" ORDINARY SHARES IN RESPECT OF THE WHOLE OF THE PREMISES; B) SEVEN YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES; OR C) THE RECLASSIFICATION OF ALL THE "A" ORDINARY SHARES THEN IN ISSUE AS "B" ORDINARY SHARES; AFTER WHICH THE HOLDER OF ANY "A" ORDINARY SHARES REMAINING IN ISSUE SHALL HAVE THE RIGHT TO ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF SUCH HOLDING OF "A" ORDINARY SHARES. DIVIDENDS: THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS, AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. WINDING UP: ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68
		Total aggregate nominal value:	68
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	DUNDAS PROPERTIES LIMITED
Shareholding 2:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	FRONTIER ESTATES (MIDLANDS) LTD
Shareholding 3:	12 ORDINARY B shares held as at the date of this confirmation statement
Name:	GDC GROUP LIMITED
Shareholding 4:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	MESTARA LIMITED AND MERCONDELLA LIMITED
Shareholding 5:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	NW UK (HANTS) LIMITED
Shareholding 6:	27 ORDINARY B shares held as at the date of this confirmation statement
Name:	NW3 VICTORIA LIMITED
Shareholding 7:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	SKELTON DEVELOPMENTS (NOTTINGHAM) LIMITED

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Statement ceased to be true on 23/02/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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