



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eurostudies (Bournemouth) Limited**

Company Number: **06409192**



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Received for filing in Electronic Format on the: **23/11/2017**

Company Name: **Eurostudies (Bournemouth) Limited**

Company Number: **06409192**

Confirmation **25/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	600000
	PREFERENCE	Aggregate nominal value:	600000
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ?A? PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. AS TO INCOME, THE ?A? PREFERENCE SHARES SHALL NOT RANK FOR DIVIDENDS IN THE NORMAL COURSE OF EVENTS. AS TO CAPITAL, THE ?A? PREFERENCE SHARES SHALL BE REDEEMED ON 14 JANUARY 2030, OR IF SOONER, THE DATE OF COMPLETION OF THE SALE OF THE COMPANY?S PROPERTY AT BEACON ROAD, BOURNEMOUTH BH2 5DB. THE SUM PAYABLE ON REDEMPTION OF THE ?A? PREFERENCE SHARES SHALL BE EQUAL TO ONE HALF OF THE MARKET VALUE OF THE COMPANY?S PROPERTY AT BEACON ROAD, BOURNEMOUTH BH2 5DB. IN THE EVENT OF A WINDING UP PRIOR TO THE REDEMPTION OF THE ?A? PREFERENCE SHARES, THE ASSETS OF THE COMPANY REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES IN FULL, PRIOR TO ANY PAYMENT ON THE PREFERENCE SHARES. THE SUM PAYABLE ON REDEMPTION OF THE ?A? PREFERENCE SHARES IN THESE CIRCUMSTANCES SHALL BE EQUAL TO ONE HALF OF THE MARKET VALUE OF THE COMPANY?S PROPERTY AT BEACON ROAD, BOURNEMOUTH BH2 5DB AT THE TIME OF LIQUIDATION.

Class of Shares:	"B"	Number allotted	114486
	PREFERENCE	Aggregate nominal value:	114486
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ?B? PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. AS TO INCOME, THE ?B? PREFERENCE SHARES SHALL NOT RANK FOR DIVIDENDS IN THE NORMAL COURSE OF EVENTS. AS TO CAPITAL, THE ?B? PREFERENCE SHARES SHALL BE REDEEMED ON 30 JULY 2029, OR IF SOONER, THE DATE OF COMPLETION OF THE SALE OF THE COMPANY?S PROPERTY AT 179 HOLDENHURST ROAD BOURNEMOUTH BH8

8DQ. THE SUM PAYABLE ON REDEMPTION OF THE ?A? PREFERENCE SHARES SHALL BE EQUAL TO ONE HALF OF THE MARKET VALUE OF THE COMPANY'S PROPERTY AT 179 HOLDENHURST ROAD BOURNEMOUTH BH8 8DQ. IN THE EVENT OF A WINDING UP PRIOR TO THE REDEMPTION OF THE ?A? PREFERENCE SHARES, THE ASSETS OF THE COMPANY REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES IN FULL, PRIOR TO ANY PAYMENT ON THE PREFERENCE SHARES. THE SUM PAYABLE ON REDEMPTION OF THE ?A? PREFERENCE SHARES IN THESE CIRCUMSTANCES SHALL BE EQUAL TO ONE HALF OF THE MARKET VALUE OF THE COMPANY'S PROPERTY AT 179 HOLDENHURST ROAD BOURNEMOUTH BH8 8DQ AT THE TIME OF LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	714586
		Total aggregate nominal value:	714586
		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:	600000 "A" PREFERENCE shares held as at the date of this confirmation statement
Name:	MR TARIK ALASSAD
Shareholding 2:	114486 "B" PREFERENCE shares held as at the date of this confirmation statement
Name:	MR TARIK ALASSAD
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF VIRGINIA GUADALUPE TAYLOR
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD JOSEPH PETER TAYLOR
Shareholding 5:	50 transferred on 2017-02-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS VIRGINIA GUADALUPE TAYLOR

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