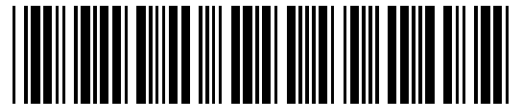




**Confirmation Statement**

Company Name: **BEST PUBLISHING EVER INTERNATIONAL LIMITED**

Company Number: **06472477**



Received for filing in Electronic Format on the: **07/09/2016**

X5F05BGJ

Company Name: **BEST PUBLISHING EVER INTERNATIONAL LIMITED**

Company Number: **06472477**

Confirmation **29/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13000</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARRI PASSU IN THE DISTRIBUTION OF DIVIDENDS, BUT THAT RIGHT RANKS BEHIND THE RIGHTS OF THE CUMULATIVE PREFERENCE SHARES. SHARES ALSO HAVE EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, BUT THAT RIGHT RANKS BEHIND THE RIGHTS OF THE CUMULATIVE PREFERENCE SHARES. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE HAS A RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED. EACH ARDINARY SHARE HAS A RIGHT TO ONE VOTE SAVE FOR WHEN A POLL IS DEMANDED TO REMOVE A DIRECTOR NOMINATED BY THE A SHAREHOLDERS(OR AMEND THE ARTICLE OF THE COMPANY'S ARTICLES THAT PRESCRIBES THIS RIGHT), IN WHICH CASE EACH SHARE HAS 100 VOTES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>39500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3950</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE HAS A RIGHT TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS, BUT THAT RIGHT RANKS BEHIND THE RIGHTS OF THE CUMULATIVE PREFERENCE SHARES. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, BUT THAT RIGHT RANKS BEHIND THE RIGHTS OF CUMULATIVE PREFEENCE SHARES. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED. EACH A ORDINARY SHARE HAS A RIGHT TO ONE VOTE SAVE FOR WHEN A POLL IS DEMANDED TO REMOVE A DIRECTOR NOMINATED BY THE A SHAREHOLDERS (OR AMEND THE ARTICLE OF THE**

COMPANY'S ARTICLES THAT PRESCIBES THIS RIGHT), IN WHICH CASE EACH SHARE HAS 100 VOTES.

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28008</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2800.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS, BUT THAT RIGHT RANKS BEHIND THE RIGHTS OF THE CUMULATIVE PREFERENCE SHARES. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, BUT THAT RIGHT RANKS BEHIND THE RIGHTS OF THE CUMULATIVE PREFERENCE SHARES. SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED. EACH A ORDINARY SHARE HAS A RIGHT TO ONE VOTE SAVE FOR WHEN A POLL IS DEMANDED TO REMOVE A DIRECTOR NOMINATED BY THE A SHAREHOLDERS (OR AMEND THE ARTICLE OF THE COMPANY'S ARTICLES THAT PRESCIBES THIS RIGHT), IN WHICH CASE EACH SHARE HAS 100 VOTES.**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>528784</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>528784</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. SHARES HAVE A PREFERENTIAL RIGHT TO A DIVIDEND AND ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). ONCE THOSE PREFERNCE RIGHTS HAVE BEEN EXHAUSTED SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP). SHARES ARE TO BE REDEEMED BY 31 DECEMBER 2017 AT THE LATEST.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>776292</b>
		Total aggregate nominal value:	<b>553534.8</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **LORD MICHAEL ASHCROFT KCMG PC**

Service address recorded as Company's registered office

Country/State Usually **BELIZE**  
Resident:

Date of Birth: **\*\*/03/1946**

Nationality: **BELIZEAN & BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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