



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLUESTONE RESORTS GROUP LIMITED**

Company Number: **06795091**



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Company Name: **BLUESTONE RESORTS GROUP LIMITED**

Company Number: **06795091**

Confirmation **01/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4450</b>
	<b>A</b>	Aggregate nominal value:	<b>44.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE BY SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - BOTH A ORDINARY AND B ORDINARY SHARES AS ONE CLASS OF SHARE RANK EQUALLY FOR ANY DIVIDEND OR DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP - BOTH A ORDINARY AND B ORDINARY SHARES RANK EQUALLY FOR DISTRIBUTION ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5550</b>
	<b>B</b>	Aggregate nominal value:	<b>55.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - B ORDINARY SHARES ARE NON-VOTING SHARES AND DO NOT CONFER A RIGHT TO VOTE ON THE HOLDER AT A GENERAL MEETING. DIVIDEND RIGHTS - A ORDINARY AND B ORDINARY SHARES RANK EQUALLY AS ONE CLASS OF SHARE FOR ANY DIVIDEND OR DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP - BOTH A ORDINARY AND B ORDINARY SHARES RANK EQUALLY FOR DISTRIBUTION ON WINDING UP AS MORE PARTICUALRLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>FW</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: FW SHARES ARE NON-VOTING SHARES AND DO NOT CONFER A RIGHT TO VOTE ON THE HOLDER AT A GENERAL MEETING. DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY FOR ANY DIVIDEND OR DISTRIBUTION PRO-RATA TO ISSUE PRICE. RETURN OF CAPITAL: FW SHARES HAVE CERTAIN PRIORITY AS MORE PARTICULARLY**

**DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>LBG</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: LBG SHARES ARE NON-VOTING SHARES AND DO NOT CONFER A RIGHT TO VOTE ON THE HOLDER AT A GENERAL MEETING. DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY FOR ANY DIVIDEND OR DISTRIBUTION PRO-RATA TO ISSUE PRICE. RETURN OF CAPITAL: LBG SHARES HAVE CERTAIN PRIORITY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10002</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BLUESTONE RESORTS HOLDINGS LTD**

Registered or Principal Office Address: **THE GRANGE CANASTON BRIDGE  
NARBERTH  
WALES  
SA67 8DE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT (2006)**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **WALES**

Registration Number: **08435581**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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