



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Biggins Wood Homes Limited**

Company Number: **06977370**



X69LO3JV

Received for filing in Electronic Format on the: **29/06/2017**

Company Name: **Biggins Wood Homes Limited**

Company Number: **06977370**

Confirmation **29/06/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>84</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>84</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDENDS NO DIVIDEND WILL ACCRUE OR BE CAPABLE OF BEING DECLARED (OTHER THAN IN RESPECT OF ARTICLE 3.2) UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED IN FULL TOGETHER WITH ANY ACCRUED PREFERENCE DIVIDENDS AND THE LOAN HAS BEEN REPAYED IN FULL BOTH AS TO CAPITAL AND AS TO INTEREST AND THEREAFTER ANY DIVIDEND DECLARED SHALL REQUIRE THE WRITTEN CONSENT OF A MAJORITY OF THE HOLDERS OF THE A ORDINARY SHARES BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED AS TO 84% TO THE HOLDERS OF THE A ORDINARY SHARES (AND AS BETWEEN THEM, IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH HOLDER) AND AS TO 16% TO THE HOLDERS OF THE B ORDINARY SHARES (AND AS BETWEEN THEM, IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH HOLDER). FOR THESE PURPOSES LOAN MEANS THE SECURED STERLING GBP947,400 LOAN FROM RAVENSBOURNE HOLDING S.A.R.L., A LUXEMBOURG PRIVATE LIMITED LIABILITY COMPANY (SOCIETE A RESPONSABILITE LIMITEE), HAVING ITS REGISTERED OFFICE AT 46 A, AVENUE J.F. KENNEDY, L-1855 LUXEMBOURG, REGISTERED WITH THE LUXEMBOURG REGISTER OF COMMERCE AND COMPANIES UNDER NUMBER B 141854 AND HAVING A SHARE CAPITAL OF EUR 12,500 TO THE COMPANY ENTERED INTO ON 17 SEPTEMBER 2009 AS AMENDED, VARIED, SUPPLEMENTED, RESTATED, VARIED OR NOVATED FROM TIME TO TIME AND ANY INDEBTEDNESS INCURRED BY THE COMPANY EITHER (I) FOR THE PURPOSES OF DIRECTLY OR INDIRECTLY REPAYING EITHER THE ORIGINAL LOAN OR (II) FOR THE PURPOSE OF REDEEMING THE PREFERENCE SHARES AND PAYING ANY PREFERENCE DIVIDEND AND / OR IN EACH CASE ANY SUCH SUBSEQUENT INDEBTEDNESS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>
	<b>SHARES</b>		

Currency: **GBP**

**VOTING RIGHTS 1.1 THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT IT. 1.2 THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS NO DIVIDEND WILL ACCRUE OR BE CAPABLE OF BEING DECLARED (OTHER THAN IN RESPECT OF ARTICLE 3.2) UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED IN FULL TOGETHER WITH ANY ACCRUED PREFERENCE DIVIDENDS AND THE LOAN HAS BEEN REPAYED IN FULL BOTH AS TO CAPITAL AND AS TO INTEREST AND THEREAFTER ANY DIVIDEND DECLARED SHALL REQUIRE THE WRITTEN CONSENT OF A MAJORITY OF THE HOLDERS OF THE A ORDINARY SHARES BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED AS TO 84% TO THE HOLDERS OF THE A ORDINARY SHARES (AND AS BETWEEN THEM, IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD BY EACH HOLDER) AND AS TO 16% TO THE HOLDERS OF THE B ORDINARY SHARES (AND AS BETWEEN THEM, IN PROPORTION TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH HOLDER). FOR THESE PURPOSES LOAN MEANS THE SECURES STERLING GBP947,000 LOAN FROM RAVENSBOURNE HOLDING S.A.R.L., A LUXEMBOURG PRIVATE LIMITED LIABILITY COMPANY (SOCIETE A RESPONSABILITE LIMITEE), HAVING ITS REGISTERED OFFICE AT 46 A, AVENUE J.F. KENNEDY, L-1855 LUXEMBOURG, REGISTERED WITH THE LUXEMBOURG REGISTER OF COMMERCE AND COMPANIES UNDER NUMBER B 141854 AND HAVING A SHARE CAPITAL OF EUR 12,500 TO THE COMPANY ENTERED INTO ON 17 SEPTEMBER 2009 AS AMENDED, VARIED, SUPPLEMENTED, RESTATED, VARIED OR NOVATED FROM TIME TO TIME AND ANY INDEBTEDNESS INCURRED BY THE COMPANY EITHER (I) FOR THE PURPOSES OF DIRECTLY OR INDIRECTLY REPAYING EITHER THE ORIGINAL LOAN OR (II) FOR THE PURPOSE OF REDEEMING THE PREFERENCE SHARES AND PAYING ANY PREFERENCE DIVIDEND AND / OR IN EACH CASE ANY SUCH SUBSEQUENT INDEBTEDNESS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

Total aggregate amount           **0**  
unpaid:

## 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: **84 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RAVENSBOURNE HOLDING S A R L**

Shareholding 2: **16 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RAVENSBOURNE HOLDING S A R L**

Shareholding 3: **0 PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **RAVENSBOURNE HOLDING S A R L**

## **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