



Confirmation Statement

Company Name: **BREED ELLIOTT (S.W.) LIMITED**

Company Number: **07247402**



X6676OK1

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **BREED ELLIOTT (S.W.) LIMITED**

Company Number: **07247402**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS AND ARE NOT ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE UNDER THE CONTROL OF THE DIRECTORS FOR ALLOTMENT AND FOR TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP
A*AC* B SHARES ARE NOT ENTITLED TO ANY SURPLUS ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

VOTING RIGHTS - ALL SHARES HAVE NO VOTING RIGHTS AND ARE UNDER THE CONTROL OF THE DIRECTOR FOR TRANSFER OR ALLOTMENT DIVIDENDS RIGHTS -

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, AT THE SAME OR DIFFERING RATES. THIS WILL BE DETERMINED AT THE DISCRETION OF THE DIRECTORS. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TERRY KEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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