



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUSSIE MAN & VAN LIMITED**

Company Number: **07930237**



Received for filing in Electronic Format on the: **15/02/2017**

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Company Name: **AUSSIE MAN & VAN LIMITED**

Company Number: **07930237**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	337028
Currency:	GBP	Aggregate nominal value:	337028

Prescribed particulars

**VOTING:** AT A GENERAL MEETING EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND, ON A POLL, HAVE ONE VOTE FOR EACH SHARE THE MEMBER HOLDS. FOR VOTES ON A WRITTEN RESOLUTION, EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE THEY HOLD. **DIVIDENDS:** ORDINARY SHARES AND A ORDINARY SHARES RANK PAR PASSU ACCORDING TO THE AMOUNT HELD BY THEM RESPECTIVELY AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARES. **CAPITAL DISTRIBUTION:** ON LIQUIDATION OR CAPITAL REDUCTION, AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES, THE SURPLUS ASSETS SHALL BE APPLIED AS FOLLOWS: (1) FIRST, IN PAYING THE HOLDERS OF THE A ORDINARY SHARES ANY ARREARS DEFICIENCY OR ACCRUALS OF ANY FIXED DIVIDEND (IF ANY); AND (2) SECOND, IN PAYING THE HOLDERS OF THE EQUITY SHARES ANY ARREARS, DEFICIENCY, OR ACCRUALS OF ANY DIVIDENDS (OTHER THAN THE FIXED DIVIDEND) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND ORDINARY SHARES HELD RESPECTIVELY; AND (3) THIRD, IN PAYING THE HOLDERS OF THE A ORDINARY SHARES AN AGGREGATE SUM EQUAL TO  $2/7.5 \times 99/100$  MULTIPLIED BY THE BALANCE OF PROCEEDS UP TO A FURTHER £7,500,000 AFTER THE PAYMENTS MADE UNDER (I) AND (II) ABOVE, IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD, WITH THE BALANCE OF PROCEEDS UP TO THE SAME £7,500,000 TO THE HOLDERS OF THE ORDINARY SHARES; AND (4) THEREAFTER, IN PAYING THE SURPLUS (IF ANY) (THE "CAPITAL SURPLUS") TO THE HOLDERS OF THE A ORDINARY SHARES AND ORDINARY SHARES IN THE FOLLOWING PROPORTIONS: (I) 80% OF THE CAPITAL SURPLUS TO THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (II) 20% OF THE CAPITAL SURPLUS TO THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES HELD. **REDEMPTION RIGHTS:** NON REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	337028
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Total aggregate nominal	<b>337028</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LEAP NEW CO LIMITED**

Registered or Principal Office Address: **141 ACTON LANE  
LONDON  
ENGLAND  
NW10 7PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **9243396**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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