



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bell Lane Property Ltd**

Company Number: **08144535**



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X742SZT4

Company Name: **Bell Lane Property Ltd**

Company Number: **08144535**

Confirmation **07/04/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 8000 |
| | ORDINARY | Aggregate nominal value: | 80 |
| Currency: | GBP | | |

Prescribed particulars

1. VOTING RIGHTS AT SHAREHOLDER LEVEL: 1.1. ENTITLEMENT TO VOTING RIGHTS SAVE IN THE CASE OF A DEEMED TRANSFER EVENT UNLESS THE MAJORITY A SHAREHOLDER (AS DEFINED IN THE ARTICLES, AS AMENDED) EXERCISES ITS RIGHT UNDER ARTICLE 11.10 OF THE ARTICLES. 1.2. THE MAJORITY A SHAREHOLDER SHALL HAVE IN AGGREGATE SUCH NUMBER OF VOTES AS SHALL BE REQUIRED TO PASS OR REJECT EACH RESOLUTION PROPOSED TO THE MEMBERS WHETHER IN A MEETING OF THE MEMBERS OR BY WAY OF WRITTEN RESOLUTION. 2. VOTING RIGHTS AT DIRECTOR LEVEL: THE A SHAREHOLDER DIRECTOR (AS DEFINED IN THE ARTICLES) HAS THE RIGHT TO EXERCISE AN ENHANCED VOTE IN CERTAIN CIRCUMSTANCES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 22 (VOTING RIGHTS OF DIRECTORS). 3. PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS: ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF THE COMPANY SAVE IN THE CASE OF A DEEMED TRANSFER EVENT UNLESS THE MAJORITY A SHAREHOLDER EXERCISES ITS RIGHT UNDER ARTICLE 11.10. 4. RIGHTS ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION: ENTITLED TO PARTICIPATE IN SUCH MATTERS SAVE IN THE CASE OF A DEEMED TRANSFER EVENT UNLESS THE MAJORITY A SHAREHOLDER EXERCISES ITS RIGHT UNDER ARTICLE 11.10. 5. REDEEMABLE/LIABLE TO REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 2000 |
| | ORDINARY | Aggregate nominal value: | 20 |
| Currency: | GBP | | |

Prescribed particulars

1. VOTING RIGHTS: ENTITLEMENT TO VOTING RIGHTS SAVE IN THE CASE OF: 1.1. A DEEMED TRANSFER EVENT UNLESS THE MAJORITY A SHAREHOLDER EXERCISES ITS RIGHT UNDER ARTICLE 11.10 OF THE ARTICLES; OR 1.2. A BREACH OF ARTICLE 9 (RESTRICTIONS ON TRANSFERS AND PERMITTED TRANSFERS) OR 10 (PRE-EMPTION RIGHTS ON TRANSFERS OF SHARES) IN WHICH CASE THE RIGHTS ATTACHED TO SUCH SHARES SHALL CARRY NO RIGHTS UNTIL THE BREACH IS RECTIFIED OR B SHARES TRANSFERRED IN ACCORDANCE WITH ARTICLE 10. 2. PARTICIPATION IN DIVIDENDS

AND DISTRIBUTIONS: ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS OF THE COMPANY SAVE IN THE CASE OF A DEEMED TRANSFER EVENT UNLESS THE MAJORITY A SHAREHOLDER EXERCISES ITS RIGHT UNDER ARTICLE 11.10. 3. RIGHTS ON A RETURN OF CAPITAL OR OTHER DISTRIBUTION: ENTITLED TO PARTICIPATE IN SUCH MATTERS SAVE IN THE CASE OF A DEEMED TRANSFER EVENT UNLESS THE MAJORITY A SHAREHOLDER EXERCISES ITS RIGHT UNDER ARTICLE 11.10. 4. REDEEMABLE/LIABLE TO REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10000 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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