



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RIDGEFORD DEVELOPMENTS LIMITED**

Company Number: **08251023**



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Company Name: **RIDGEFORD DEVELOPMENTS LIMITED**

Company Number: **08251023**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	7761194
Currency:	GBP	Aggregate nominal value:	7761194

Prescribed particulars

PREFERENCE SHARES ARE NON VOTING SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME FOR THE SUM OF £1 PER SHARE, LESS THE TOTAL OF ANY PREFERRED DIVIDEND PREVIOUSLY PAID IN RELATION TO SUCH SHARE. PREFERENCE SHARES ARE ENTITLED TO A CUMULATIVE DIVIDEND AT THE DISCRETION OF THE DIRECTORS IN PRIORITY TO ANY OTHER DIVIDENDS, RETURNS OF CAPITAL OR ANY OTHER DISTRIBUTIONS MADE ON ANY OTHER COST OF SHARE UP TO A MAXIMUM AMOUNT OF £1 PER SHARE. ON A LIQUIDATION, PREFERENCE SHARES ARE ENTITLED TO A PREFERRED RETURN OF £1 PER SHARE LESS ANY PREFERRED DIVIDEND ALREADY DECLARED ON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7761294
		Total aggregate nominal value:	7761294
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **URBAN SKY INVESTMENTS LTD**

Registered or Principal Office Address: **PO Box K1S 5N4
SUITE 910 333 PRESTON STREET
OTTAWA
ONTARIO
CANADA**

Legal Form: **FEDERAL BODY CORPORATE**

Governing Law: **CANADA BUSINESS CORPORATIONS ACT 2012-10-10**

Register: **CANADIAN REGISTER OF FEDERAL INCORPORATIONS**

Country/state of register: **CANADA**

Registration Number: **CORPORATION NUMBER: 832164-7 BUSINESS NUMBER: 846702538RC0001**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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