



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VILLA EDELWEISS LIMITED**

Company Number: **08308980**



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Company Name: **VILLA EDELWEISS LIMITED**

Company Number: **08308980**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>7</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS OWN THEIR SHARES UNDER THE TERMS OF A SHAREHOLDERS AGREEMENT DATED 31.12.2012 AND FORMALLY ADOPTED BY A VOTE OF ALL SHAREHOLDERS ON 16.01.2014, WHICH DETERMINES THAT THE COMPANY SHALL TRADE AS A 'NOT-FOR-PROFIT' COMPANY AND THAT THE SHAREHOLDERS CANNOT BENEFIT FROM THE COMPANY EITHER JOINTLY OR SEVERALLY IN ANY PECUNIARY OR MATERIAL WAY. SHAREHOLDERS ARE ALSO DIRECTORS. SHARES CANNOT BE BOUGHT AND SOLD. IN THE EVENT THAT A SHAREHOLDER WISHES TO DISPOSE OF THEIR SHARE THEY MAY ONLY TRANSFER THEIR HOLDING IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT. SHARES CANNOT BE TRANSFERRED AT MORE THAN THEIR PAR VALUE (£1). DIVIDEND RIGHTS - IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT. DISTRIBUTION RIGHTS ON A WINDING UP - IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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