



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BALMORAL FINANCIAL LIMITED**

Company Number: **08580342**



X7BHIN3V

Received for filing in Electronic Format on the: **02/08/2018**

Company Name: **BALMORAL FINANCIAL LIMITED**

Company Number: **08580342**

Confirmation **02/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A SHARES (THE "A SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE AMOUNT PAID UP ON THE A SHARES HELD; (C) SUBJECT TO THE PRIOR RIGHTS OF THE DEFERRED SHARES (IF ANY), THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A SHARES HELD (AS IF THE A SHARES AND THE B SHARES CONSTITUTED A SINGLE CLASS); AND (D) THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A SHARES (THE "A SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE AMOUNT PAID UP ON THE A SHARES HELD; (C) SUBJECT TO THE PRIOR RIGHTS OF THE DEFERRED SHARES (IF ANY), THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A SHARES HELD (AS IF THE A SHARES AND THE B SHARES CONSTITUTED A SINGLE CLASS); AND (D) THE A SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	320
	ORDINARY	Aggregate nominal value:	3.2
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE D SHARES (THE "B SHARES") ARE: (A) THE B SHARES DO NOT CONFER THE RIGHT TO VOTE; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE AMOUNT PAID UP ON THE B SHARES HELD; (C) SUBJECT TO THE PRIOR RIGHTS OF THE DEFERRED SHARES

(IF ANY), THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF A SHARES HELD (AS IF THE A SHARES AND THE B SHARES CONSTITUTED A SINGLE CLASS); AND (D) THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13320
		Total aggregate nominal value:	9103.2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TECHNOLOGY AND INNOVATION FUND LP**

Shareholding 2: **320 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TECHNOLOGY AND INNOVATION FUND LP**

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