



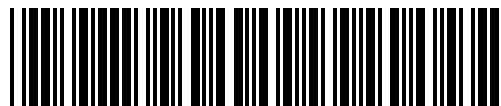
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TUDORFLEET LTD.**

Company Number: **08825170**



Received for filing in Electronic Format on the: **27/11/2023**

XCH6Y8I2

Company Name: **TUDORFLEET LTD.**

Company Number: **08825170**

Confirmation **27/11/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

Class of Shares:	PREFERENCE	Number allotted	50
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £30,100 DIVIDED INTO 100 ORDINARY SHARES OF £1 EACH, AND 50 PREFERENCE SHARES OF £600 EACH. THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: DIVIDENDS: THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE A DIVIDEND OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, ONLY AT THE DISCRETION OF THE DIRECTORS AND ONLY TO A MAXIMUM OF 50% OF THE DIVIDENDS SO DECLARED IN ANY GIVEN YEAR. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES IN ACCORDANCE WITH ARTICLE 28.3) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO EACH HOLDER OF PREFERENCE SHARES, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, AN AMOUNT IN RESPECT OF EACH PREFERENCE SHARES HELD EQUAL TO THE AMOUNT PAID UP THEREON (INCLUDING ANY PREMIUM). SAVE AS PROVIDED IN ARTICLE 28.2.1 THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. REDEMPTION: THE HOLDER OF THE PREFERENCE SHARES MAY, ON THE OCCURRENCE OF A TRIGGERING EVENT AS DEFINED IN THE SHAREHOLDERS AGREEMENT ONLY, REQUIRE REDEMPTION OF THE PREFERENCE SHARES BY NOT LESS THAN 7 DAYS' NOTICE IN WRITING SERVED ON THE COMPANY AT ITS REGISTERED OFFICE. THE COMPANY SHALL PAY ON EACH OF THE PREFERENCE SHARES SO REDEEMED, THE SUM OF: £600 (SIX HUNDRED POUNDS) WHEN THE TRIGGERING EVENT OCCURS, PLUS SUM EQUAL TO 1% OF THE SALE PROCEEDS OR THE MARKET CAPITALISATION (AS THE CASE MAY BE) OR THE VALUE OF THE PRINCIPAL ASSETS DISPOSED WHEN THE TRIGGERING EVENT OCCURS. ON THE DATE FIXED FOR ANY REDEMPTION OF PREFERENCE SHARES, THE COMPANY SHALL PAY TO EACH REGISTERED HOLDER (OR IN THE CASE OF JOINT HOLDER, TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS OF THE COMPANY) ON SHARES WHICH ARE TO BE REDEEMED UPON SURRENDER TO THE COMPANY FOR CANCELLATION OF THE CERTIFICATE FOR THOSE SHARES THE AMOUNT PAYABLE IN RESPECT OF SUCH REDEMPTION. ANY REDEMPTION OF PREFERENCE SHARES UNDER THIS ARTICLE SHALL TAKE PLACE AT THE REGISTERED OFFICE OF THE COMPANY. IF ANY HOLDER OF PREFERENCE SHARES WHOSE SHARES ARE LIABLE TO BE REDEEMED UNDER THIS ARTICLE FAILS OR REFUSES TO DELIVER UP THE CERTIFICATE FOR HIS PREFERENCE SHARES, THE COMPANY MAY RETAIN THE REDEMPTION MONIES UNTIL DELIVERY UP OF THE CERTIFICATE TO THE COMPANY (OR OF ANY INDEMNITY IN RESPECT THEREOF INFORM REASONABLY SATISFACTORY TO THE COMPANY) BUT SHALL WITH 7 DAYS THEREAFTER PAY THE REDEMPTION MONIES

TO THE SHAREHOLDER, VOTING. THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, SHALL NOT BE ENTITLED TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES.DISPUTE IN THE CASE OF ANY DISPUTE CONCERNING THE AMOUNT OF THE MARKET CAPITALISATION OR SALE PROCEEDS OR ASSET DISPOSAL PROCEEDS IT SHALL BE DETERMINED BY A CHARTERED ACCOUNTANT (ACTING AS AN EXPERT AND NOT AS AN ARBITRATOR) NOMINATED BY AGREEMENT BETWEEN THE SHAREHOLDERS OR IN DEFAULT OF SUCH AN AGREEMENT BY THE PRESIDENT FOR THE TIME BEING OF THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES AND THE COSTS OF THAT ACCOUNTANT SHALL BE MET BY THE COMPANY UNLESS THE ACCOUNTANT DIRECTS OTHERWISE. FURTHER ISSUES OF SHARES: AUTHORITY SUBJECT TO ARTICLE 29 (FURTHER ISSUES OF SHARES: PRE-EMPTION RIGHTS) AND TO ANY DIRECTIONS WHICH MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED, FOR THE PURPOSE OF SECTION 551 OF CA 2006 TO EXERCISE ANY POWER OF THE COMPANY TO: OFFER OR ALLOT; GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO; OTHERWISE CREATE, DEAL IN, OR DISPOSE OF, ANY SHARES IN THE COMPANY TO ANY PERSON, AT ANY TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	30100
		Total aggregate amount	0
		unpaid:	

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PETER PENNEY**

Shareholding 2: **50 transferred on 2023-01-26
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **WESTBOURNE FINANCE & LEASING LTD**

Shareholding 3: **50 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JONATHAN PETER PENNY**

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