



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Boba Commodities Willow Limited**

Company Number: **09866246**



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X6CTSP14

Company Name: **Boba Commodities Willow Limited**

Company Number: **09866246**

Confirmation **14/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8001
Currency:	GBP	Aggregate nominal value:	8001

Prescribed particulars

DIVIDEND RIGHTS - SUBJECT TO BOARD RECOMMENDATION AND MAJORITY SHAREHOLDER CONSENT ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DECIDE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. RETURN OF CAPITAL RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ALL OTHER PAYMENTS TO BE MADE IN PRIORITY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDERS AT THE RELEVANT TIME. FOR A PERIOD OF 30 DAYS FROM THE DATE OF ISSUE OF ANY ORDINARY SHARES (THE "RELEVANT PERIOD"), ANY HOLDER OF SUCH ORDINARY SHARES SHALL HAVE THE OPTION EXERCISABLE BY IRREVOCABLE NOTICE IN WRITING TO THE COMPANY, TO BE RECEIVED PRIOR TO THE EXPIRY OF THE RELEVANT PERIOD, TO ELECT THAT ALL (BUT NOT LESS THAN ALL) OF HIS ORDINARY SHARES BE PURCHASED FROM HIM BY THE COMPANY AT AN AGGREGATE PURCHASE PRICE OF £2,00. VOTING RIGHTS - ON A WRITTEN RESOLUTION, ONE VOTE PER ORDINARY SHARE HELD. ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING ON A SHOW OF HANDS, ONE VOTE PER QUALIFYING PERSON. ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING ON A POLL, ONE VOTE PER ORDINARY SHARE FOR EVERY ORDINARY SHAREHOLDER (OR HIS PROXY) PRESENT. IF AT ANY TIME A DEFAULT EVENT HAS OCCURRED AND THE MAJORITY SHAREHOLDER, BY A MAJORITY SHAREHOLDER DIRECTION, SO DIRECTS THEN ANY SHARES HELD BY A NON-MAJORITY SHAREHOLDER SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR A POLL) AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY SEPARATE CLASS MEETING; AND NEW SHARES IN THE COMPANY MAY BE ISSUED, RANKING AHEAD OF OR PARI PASSU WITH ANY CLASS OF SHARES, WITHOUT THE CONSENT OF THE HOLDERS OF SUCH CLASS OR CLASSES OF SHARES. THE SHARES DO NOT CONFER REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8001
		Total aggregate nominal value:	8001
		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