



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BFIC LIMITED**

Company Number: **10255668**



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Company Name: **BFIC LIMITED**

Company Number: **10255668**

Confirmation **27/06/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

FOR EACH A ORDINARY SHARE:A) THE A ORDINARY SHARES SHALL CONFER ON THEIR HOLDERS THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY (EITHER IN PERSON OR BY PROXY), AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS;B) ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH IT IS RESOLVED TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD SHALL, UNLESS OTHERWISE DETERMINED BY THE BOARD OF DIRECTORS WITH UNANIMOUS CONSENT, BE DISTRIBUTED AS TO 20% TO THE A ORDINARY SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS; ANDC) THE HOLDER SHALL HAVE THE FOLLOWING POWERS TO APPOINT DIRECTOR(S) (IN EACH CASE AN ☐A DIRECTOR☐):I. EACH A ORDINARY SHAREHOLDER SHALL HAVE THE RIGHT TO APPOINT AND MAINTAIN IN OFFICE ONE PERSON AS A DIRECTOR, TO REMOVE FROM OFFICE ANY DIRECTOR SO APPOINTED AND UPON HIS REMOVAL (WHETHER BY THE APPOINTING A ORDINARY SHAREHOLDER OR OTHERWISE) TO APPOINT ANOTHER PERSON TO ACT AS A DIRECTOR IN HIS PLACE; II. THE A ORDINARY SHAREHOLDERS SHALL, BY A SHAREHOLDER CONSENT, HAVE THE RIGHT TO APPOINT AND MAINTAIN IN OFFICE ONE OR MORE PERSON(S) AS A DIRECTOR, TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED AND UPON HIS REMOVAL (WHETHER BY THE APPOINTING A ORDINARY SHAREHOLDERS OR OTHERWISE) TO APPOINT ANOTHER PERSON TO ACT AS A DIRECTOR IN HIS PLACE.III. WHEREVER PRACTICABLE, EACH A DIRECTOR SHALL ALSO BE A DIRECTOR OF ANY SUBSIDIARY UNDERTAKING OF THE COMPANY.D) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), 20 % OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED TO THE A ORDINARY SHAREHOLDERS.E) ON A SHARE SALE OR LISTING, 20% OF THE PROCEEDS SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS.F) ON AN ASSET SALE, 20% OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE A ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	7
	ORDINARY	Aggregate nominal value:	7
Currency:	GBP		

Prescribed particulars

FOR EACH B ORDINARY SHARE:A) THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL NOT CONFER ON THEIR HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (EITHER IN PERSON OR BY PROXY), NOR TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS.B) ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH IT IS RESOLVED TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD SHALL, UNLESS OTHERWISE DETERMINED BY THE BOARD OF DIRECTORS WITH UNANIMOUS CONSENT, BE DISTRIBUTED AS TO 80% TO THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS (TO BE DISTRIBUTED AMONGST THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS AS IF THE B ORDINARY SHARES AND C ORDINARY SHARES WERE ONE CLASS).C) IF AT ANY TIME THERE IS NO A ORDINARY SHAREHOLDER IN EXISTENCE (INCLUDING ON THE DEATH OR BANKRUPTCY OF AN A ORDINARY SHAREHOLDER WHEN THEIR PERSONAL REPRESENTATIVE(S) OR TRUSTEE(S) IN BANKRUPTCY OR ONE OR MORE BENEFICIARIES HAVE NOT YET BEEN REGISTERED AS HOLDER OF THE A ORDINARY SHARES, THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY (EITHER IN PERSON OR BY PROXY), AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS AS IF SUCH B ORDINARY SHARES AND C ORDINARY SHARES WERE A ORDINARY SHARES.D) WHERE SHARES CONFER ON THEIR HOLDERS A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. E) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), 80% OF THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED TO THE B ORDINARY AND C ORDINARY SHAREHOLDERS.F) ON A SHARE SALE OR LISTING, 80% OF THE PROCEEDS SHALL BE DISTRIBUTED TO

THE B ORDINARY AND C ORDINARY SHAREHOLDERS.G) ON AN ASSET SALE, 80% THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) TO THE B ORDINARY AND C ORDINARY SHAREHOLDERS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FOR EACH C ORDINARY SHARE:A) THE B ORDINARY SHARES AND THE C ORDINARY SHARES SHALL NOT CONFER ON THEIR HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (EITHER IN PERSON OR BY PROXY), NOR TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS.B) ANY PROFITS AVAILABLE FOR DISTRIBUTION WHICH IT IS RESOLVED TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD SHALL, UNLESS OTHERWISE DETERMINED BY THE BOARD OF DIRECTORS WITH UNANIMOUS CONSENT, BE DISTRIBUTED AS TO 80% TO THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS (TO BE DISTRIBUTED AMONGST THE B ORDINARY SHAREHOLDERS AND C ORDINARY SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS AS IF THE B ORDINARY SHARES AND C ORDINARY SHARES WERE ONE CLASS).C) IF AT ANY TIME THERE IS NO A ORDINARY SHAREHOLDER IN EXISTENCE (INCLUDING ON THE DEATH OR BANKRUPTCY OF AN A ORDINARY SHAREHOLDER WHEN THEIR PERSONAL REPRESENTATIVE(S) OR TRUSTEE(S) IN BANKRUPTCY OR ONE OR MORE BENEFICIARIES HAVE NOT YET BEEN REGISTERED AS HOLDER OF THE A ORDINARY SHARES, THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY (EITHER IN PERSON OR BY PROXY), AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS AS IF SUCH B ORDINARY SHARES AND C ORDINARY SHARES WERE A ORDINARY SHARES.D) WHERE SHARES CONFER ON THEIR HOLDERS A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. E) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, RETURN OF CAPITAL OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	12
		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