



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Botley Developments (Holdings) Limited**

Company Number: **10994665**



Received for filing in Electronic Format on the: **07/10/2019**

X8FLN5MH

Company Name: **Botley Developments (Holdings) Limited**

Company Number: **10994665**

Confirmation **03/10/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS TO VOTING: THE HOLDER OF AN A SHARE SHALL HAVE THE RIGHTS TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY (OR OTHERWISE) EXCEPT DURING A C SHARE NOTICE PERIOD ,DURING WHICH TIME THE HOLDERS OF AN A SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY (OR OTHERWISE)(INCLUDING, WITHOUT LIMITATION, TO PASS ANY RESOLUTION OF THE COMPANY AS A WRITTEN RESOLUTION IN ACCORDANCE WITH THESE ARTICLES) AND SHALL NOT HAVE THE RIGHTS TO VOTE OR GIVE ANY CONSENT OR APPROVAL THAT IS TO BE GIVEN BY THE HOLDERS OF THE A SHARES PURSUANT TO THE ARTICLES; AS TO CAPITAL: AN A SHARE SHALL CONFER UPON THE HOLDER THEREOF THE RIGHTS TO REPAYMENT O THE PAR VALUE AND ANY PREMIUM PAID UP OR CREDITED AS PAID UP ON SUCH A SHARE THEREOF TOGETHER WITH THE RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY AFTER THE PAYMENT OF ALL CREDITORS AND THE RETURN OF THE PAR VALUE OF THE C SHARES TO THE HOLDERS THEREOF AS PROVIDED FOR IN THE ARTICLES. AS TO DIVIDENDS: THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE DIVIDENDS AS PROVIDED FOR IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT.

Class of Shares:	ORDINARY-	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

AS TO VOTING: THE HOLDER OF AN B SHARE SHALL HAVE THE RIGHTS TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY (OR OTHERWISE) EXCEPT DURING A C SHARE NOTICE PERIOD , DURING WHICH TIME THE HOLDERS OF AN B SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT OR VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY (OR OTHERWISE)(INCLUDING, WITHOUT LIMITATION, TO PASS ANY RESOLUTION OF THE COMPANY AS A WRITTEN RESOLUTION IN ACCORDANCE WITH THESE ARTICLES) AND SHALL NOT HAVE THE RIGHTS TO VOTE OR GIVE ANY CONSENT

OR APPROVAL THAT IS TO BE GIVEN BY THE HOLDERS OF THE B SHARES PURSUANT TO THE ARTICLES; AS TO CAPITAL: A B SHARE SHALL CONFER UPON THE HOLDER THEREOF THE RIGHTS TO REPAYMENT OF THE PAR VALUE AND ANY PREMIUM PAID UP OR CREDITED AS PAID UP ON SUCH A SHARE THEREOF TOGETHER WITH THE RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY AFTER THE PAYMENT OF ALL CREDITORS AND THE RETURN OF THE PAR VALUE OF THE C SHARES TO THE HOLDERS THEREOF AS PROVIDED FOR IN THE ARTICLES. AS TO DIVIDENDS: THE B SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE DIVIDENDS AS PROVIDED FOR IN THE ARTICLES AND THE SHAREHOLDERS AGREEMENT.

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

Prescribed particulars

AS TO VOTING: THE HOLDER OF A 'C' SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT, SAVE AS IN PART 3 OF THE ARTICLES HAVE THE RIGHT TO VOTE UNTIL SUCH TIME AS A 'C' SHARE NOTICE HAS BEEN EXECUTED, FOLLOWING WHICH TIME THE HOLDER OF A 'C' SHARE SHALL HAVE THE RIGHT TO VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY (OR OTHERWISE) (INCLUDING, WITHOUT LIMITATION, TO PASS ANY RESOLUTION OF THE COMPANY AS A WRITTEN RESOLUTION IN ACCORDANCE WITH THESE ARTICLES) AND SHALL HAVE THE RIGHT TO VOTE OR GIVE ANY CONSENT OR APPROVAL THAT IS TO BE GIVEN BY THE HOLDERS OF THE A AND B SHARES PURSUANT TO THESE ARTICLES; AS TO CAPITAL: A 'C' SHARE SHALL CONFER UPON THE HOLDER THE RIGHT IN A WINDING-UP TO REPAYMENT OF ITS PAR VALUE AS SET OUT IN THESE ARTICLES BUT SHALL CONFER NO OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY; AND AS TO DIVIDENDS: NO DIVIDENDS SHALL BE PAYABLE ON THE 'C' SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9

Total aggregate amount **0**
unpaid:

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