



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Booking Beyond Limited**

Company Number: **11405313**



Received for filing in Electronic Format on the: **30/06/2020**

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Company Name: **Booking Beyond Limited**

Company Number: **11405313**

Confirmation **08/06/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>860000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>860</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. UPON A CAPITAL DISTRIBUTION THE ORDINARY SHARES WILL RECEIVE THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE PAYMENT OF ANY OUTSTANDING DIVIDEND AFTER THE PAYMENT OF SUCH TO THE HOLDERS OF THE PREFERRED SHARES.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>135380</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>135.38</b>

Prescribed particulars

**THE PREFERRED SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. UPON A CAPITAL DISTRIBUTION THE PREFERRED SHARES WILL RECEIVE THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE PAYMENT OF ANY OUTSTANDING DIVIDEND IN PRIORITY TO ALL OTHER SHARE CLASSES.**

<b>Class of Shares:</b>	<b>OPTION</b>	Number allotted	<b>100000</b>
	<b>POOL</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE OPTION POOL SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. UPON A CAPITAL DISTRIBUTION THE OPTION POOL SHARES WILL RECEIVE THE CAPITAL PAID UP**

ON SUCH SHARES TOGETHER WITH THE PAYMENT OF OUTSTANDING DIVIDEND AFTER THE PAYMENT OF SUCH TO THE HOLDERS OF THE PREFERRED SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1095380</b>
		Total aggregate nominal value:	<b>1095.38</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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