



Companies House

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

## Confirmation Statement

Company Name: **BRIGHTSOLID ONLINE TECHNOLOGY LIMITED**

Company Number: **SC161678**



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Company Name: **BRIGHTSOLID ONLINE TECHNOLOGY LIMITED**

Company Number: **SC161678**

Confirmation **16/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13154000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13154000</b>

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD ON ALL RESOLUTIONS OF THE COMPANY. SUMS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH PREFERENCE SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; (B) SECONDLY, IN REPAYING TO THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH ORDINARY SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; AND (C) THIRDLY, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5886000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5886000</b>

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO VOTE IN RESPECT OF THEIR PREFERENCE SHARES EXCEPT ON ANY RESOLUTION DIRECTLY AMENDING THE RIGHTS EXPRESSLY ASSIGNED BY THESE ARTICLES TO THE PREFERENCE SHARES, WHEN SUCH HOLDERS SHALL BE ENTITLED TO CAST IN RESPECT OF EACH SUCH RESOLUTION ONE VOTE FOR EACH PREFERENCE SHARE HELD BY THEM. THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND IN RESPECT OF THE PREFERENCE SHARES HELD BY THEM UNLESS AND TO THE EXTENT EXPRESSLY SO RESOLVED BY THE BOARD OF DIRECTORS AND APPROVED BY THE HOLDERS OF A MAJORITY OF THE ORDINARY SHARES FOR THE TIME BEING IN ISSUE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE HOLDERS OF PREFERENCE SHARES AN AMOUNT

EQUAL TO THE SUM PAID UP ON EACH PREFERENCE SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; (B) SECONDLY, IN REPAYING TO THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP ON EACH ORDINARY SHARE HELD, UP TO THE NOMINAL AMOUNT OF EACH SUCH SHARE; AND (C) THIRDLY, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY THEM. THE PREFERENCE SHARES ARE NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>19040000</b>
		Total aggregate nominal value:	<b>19040000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRIGHTSOLID ONLINE INNOVATION LIMITED**

Registered or Principal Office Address: **GATEWAY HOUSE LUNA PLACE  
DUNDEE TECHNOLOGY PARK  
DUNDEE  
SCOTLAND  
DD2 1TP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC274983**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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