



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **D.U.K.E. CONTINENTAL PARTNERS LIMITED**

Company Number: **SC286340**



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Company Name: **D.U.K.E. CONTINENTAL PARTNERS LIMITED**

Company Number: **SC286340**

Confirmation **17/06/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>83624702</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>83624702</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING. FOR THE AVOIDANCE OF DOUBT, THE LOAN STOCK) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES TO PAYMENT OF A SUM EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP (INCLUDING ANY SHARE PREMIUM) ON THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY; AND SECONDLY, THE BALANCE OF SUCH ASSETS SHALL**

BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN PROPORTION TO THE NUMBERS OF ORDINARY SHARES HELD BY EACH MEMBER. THE HOLDERS OF PREFERENCE SHARES SHALL NOT HAVE ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR THE WINDING UP OF THE COMPANY.

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**Statement of Capital (Totals)**

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Currency:	EUR	Total number of shares:	83624802
		Total aggregate nominal value:	83624802
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **1ST FLOOR, UNIT 16 MANOR COURT BUSINESS PARK  
EASTFIELD  
SCARBOROUGH  
ENGLAND  
YO11 3TU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **4382219**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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