



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRADSHAW POWER LIMITED**

Company Number: **09342395**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRY02G

Company Name: **BRADSHAW POWER LIMITED**

Company Number: **09342395**

Confirmation **05/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS AND LIMITED RIGHT TO A DISTRIBUTION ON A QUALIFYING EVENT. THE SHARES HAVE A RIGHT TO APPOINT 2 DIRECTORS TO THE BOARD AND CERTAIN RIGHTS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4672728</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>46727.28</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SUBJECT TO THE RIGHTS ATTACHED TO THE PARTICIPATING SHARES, THE ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>PARTICIPATING</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 - SAVE AS PROVIDED BELOW, THE PARTICIPATING SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AND BOTH SHALL CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS. 2 - THE PARTICIPATING SHARES HAVE THE FOLLOWING LIMITED RIGHTS TO CAPITAL: (A) ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL WHICH IS NOT A QUALIFYING EVENT, THEY SHALL HAVE A RIGHT TO RECEIVE PAYMENT OF THE AMOUNT SUBSCRIBED FOR SHARES PARI PASSU WITH THE ORDINARY SHARES; AND (B) ON A QUALIFYING EVENT, THE RIGHT TO RECEIVE THE PROFIT SHARE AND EACH PARTICIPATING SHARE SHALL ENTITLE ITS HOLDER TO A SHARE OF SUCH**

PROFIT SHARE PRO RATA TO THE NUMBER OF PARTICIPATING SHARES THEN IN ISSUE IN PRIORITY TO ANY PAYMENTS BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. 3 - UPON A QUALIFYING SALE THE SHAREHOLDERS WHO SELL SHARES IN THE QUALIFYING SALE WILL BE ENTITLED TO SHARE IN THE PROCEEDS AS FOLLOWS; THE PARTICIPATING SHARES AS A CLASS SHALL ENTITLE THEIR HOLDER TO RECEIVE THE PROFIT SHARE DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF PARTICIPATING SHARES THEN HELD BY THEM AND THE BALANCE SHALL BE SHARED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. 4 - ON A QUALIFYING ASSET SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE PROPORTIONS SET OUT IN PARAGRAPH 3 ABOVE. 5 - DEFINED TERMS USED ABOVE ARE DEFINED IN THE ARTICLES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4673729
		Total aggregate nominal value:	46737.29
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 PARTICIPATING SHARES shares held as at the date of this confirmation statement**

Name: **DAVID DAVID**

Shareholding 2: **4672728 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**

Shareholding 3: **950 PARTICIPATING SHARES shares held as at the date of this confirmation statement**

Name: **SHARE NOMINEES LIMITED**

Shareholding 4: **1 D SHARE shares held as at the date of this confirmation statement**

Name: **PRIME ENERGY DEVELOPMENT LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SHARE NOMINEES LIMITED**

Registered or Principal Office Address: **OXFORD HOUSE OXFORD ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 8SZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02476691**

### Nature of control

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