



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Buzzacott Corporate Finance Limited**

Company Number: **12673116**



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Company Name: **Buzzacott Corporate Finance Limited**

Company Number: **12673116**

Confirmation **14/06/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

(1) ON A SHOW OF HANDS EVERY MEMBER HOLDING “A” ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY “A” ORDINARY SHARE OF WHICH HE IS THE HOLDER. (2) THE HOLDERS OF THE “A” ORDINARY SHARES HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED “A” ORDINARY SHARE CAPITAL MAY AT ANY TIME APPOINT ANY PERSON TO BE A DIRECTOR, WHETHER AS AN ADDITIONAL DIRECTOR OR TO FILL A VACANCY, OR AS AN ALTERNATE DIRECTOR AND MAY REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED OR ANY ALTERNATE DIRECTOR. (3) THE HOLDERS OF THE “A” ORDINARY SHARES SHALL RANK EQUALLY FOR ANY DIVIDEND DECLARED ON THE “A” ORDINARY SHARES. (4) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE REPAYED TO THE HOLDERS OF “A” ORDINARY SHARES (INCLUDING ANY PREMIUM) ON TERMS THAT IF THERE IS INSUFFICIENT CAPITAL AVAILABLE TO SATISFY SUCH ENTITLEMENT IN FULL, THE AMOUNT ACTUALLY AVAILABLE WILL BE DIVIDED AMONGST THE HOLDERS OF THE “A” ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS. (5) THE “A” ORDINARY SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDERS OF THESE SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

(1) ON A SHOW OF HANDS EVERY MEMBER HOLDING “B” ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY “B” ORDINARY SHARE OF WHICH HE IS THE HOLDER. (2) THE HOLDERS OF THE “B” ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO APPOINT A PERSON TO BE A DIRECTOR, WHETHER AS AN ADDITIONAL DIRECTOR OR TO FILL A VACANCY, NOR AS AN ALTERNATE DIRECTOR AND MAY NOT REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED OR ANY ALTERNATE DIRECTOR. (3) THE HOLDERS OF THE “B” ORDINARY SHARES SHALL RANK EQUALLY FOR ANY DIVIDEND DECLARED ON THE “B” ORDINARY SHARES. (4) THE HOLDERS OF THE “B” ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO PARTICIPATE IN A REPAYMENT OF CAPITAL ON A WINDING UP NOR IN DISTRIBUTION OF THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP. (5) THE “B” ORDINARY SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDERS OF THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 105 |
| | | Total aggregate nominal value: | 105 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BUZZACOTT LLP**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY HILL LIMITED**

Shareholding 3: **5 transferred on 2021-03-01
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WHEATFIELD (UK) LIMITED**

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