



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONSLOW BOYD VENTURE CAPITAL LTD.**

Company Number: **00055171**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **ONSLOW BOYD VENTURE CAPITAL LTD.**

Company Number: **00055171**

Confirmation **18/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	99550
Currency:	GBP	Aggregate nominal value:	99550

Prescribed particulars

### ORDINARY SHARES NO SPECIAL RIGHTS OR RESTRICTIONS

Class of Shares:	PREFERENCE	Number allotted	101760
Currency:	GBP	Aggregate nominal value:	101760

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES WILL BE ENTITLED IN RESPECT THEREOF TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON PAYABLE IN PRIORITY TO ANY DIVIDEND ON ANY OTHER CLASS OF SHARES, AND IN A WINDING UP TO REPAYMENT OF CAPITAL, TOGETHER WITH A SUM EQUAL TO ALL ARREARS OR ACCRUALS OF THE PREFERENTIAL DIVIDEND CALCULATED AT THE RATE AFORESAID DOWN TO THE DATE OF THE WINDING UP AND ON THE FOOTING THAT IT CONTINUES TO ACCRUE DOWN TO THAT DATE, WHETHER EARNED OR DECLARED OR NOT, BEFORE ANY RETURN OF CAPITAL IS MADE TO THE HOLDERS OF ANY OTHER SHARES FOR THE TIME BEING FORMING PART OF THE CAPITAL OF THE COMPANY, BUT TO NO FURTHER RIGHT OF PARTICIPATION EITHER IN PROFITS OR ASSETS AND FURTHER AND, SUBJECT AS AFORESAID, IN THE EVENT OF CAPITAL BEING WRITTEN OFF ON A REDUCTION OF CAPITAL, AMOUNTS PAID OR CREDITED ON THE ORDINARY SHARES SHALL BE WRITTEN OFF BEFORE THE AMOUNTS PAID OR CREDITED ON THE PREFERENCE SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	201310
		Total aggregate nominal value:	201310
		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.

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

Shareholding 1:	<b>2500 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVID OLDHAM BATES</b>
Shareholding 2:	<b>700 transferred on 2016-06-18</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.R. NEVILLE</b>
Shareholding 3:	<b>94000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BEAUCHAMP MARKETING LTD</b>
Shareholding 4:	<b>99550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEAUCHAMP MARKETING LTD</b>
Shareholding 5:	<b>1012 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>F J A SUTTON-SMITH</b>
Shareholding 6:	<b>2215 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>G.G. FOTHERGILL</b>
Shareholding 7:	<b>83 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>T.L. EVANS (DECD)</b>
Shareholding 8:	<b>805 transferred on 2016-06-18</b>
	<b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>J.R. NEVILLE</b>
Shareholding 9:	<b>1950 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TODD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BEAUCHAMP MARKETING LIMITED**

Registered or Principal Office Address: **85 ELSENHAM STREET  
LONDON  
UNITED KINGDOM  
SW18 5NX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

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

Registration Number: **000979728**

### 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