



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bartley Industries Limited**

Company Number: **00798651**



Received for filing in Electronic Format on the: **23/10/2017**

X6HNVD95

Company Name: **Bartley Industries Limited**

Company Number: **00798651**

Confirmation **10/10/2017**

Statement date:

Sic Codes: **17219**

Principal activity description: **Manufacture of other paper and paperboard containers**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3400000
	ORDINARY	Aggregate nominal value:	85000
Currency:	GBP		

Prescribed particulars

INCOME DISTRIBUTION - INITIAL DISTRIBUTION OF 10% OF NOMINAL VALUE OF ISSUED SHARE CAPITAL IN THE FOLLOWING ORDER (1) PREFERRED ORDINARY SHARES (2) ORDINARY SHARES (3) DEFERRED ORDINARY SHARES. REMAINING DISTRIBUTION ALLOCATED TO HOLDERS OF PREFERRED AND DEFERRED ORDINARY SHARES IN RATIO OF INCOME CALCULATED IN (1) AND (3) ABOVE. CAPITAL DISTRIBUTIONS - EQUALLY IN RATIO OF TOTAL NOMINAL VALUE OF SHAREHOLDING OF EACH CLASS, EXCEPT PREFERRED ORDINARY SHAREHOLDERS ENTITLED TO A PAYMENT EQUAL TO ANY DIVIDEND ARREARS.

Class of Shares:	ORDINARY	Number allotted	1044428
Currency:	GBP	Aggregate nominal value:	104442.8

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Class of Shares:	PREFERRED	Number allotted	200000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

INCOME DISTRIBUTION - INITIAL DISTRIBUTION OF 10% OF NOMINAL VALUE OF ISSUED SHARE CAPITAL IN THE FOLLOWING ORDER (1) PREFERRED ORDINARY SHARES (2) ORDINARY SHARES (3) DEFERRED ORDINARY SHARES. REMAINING DISTRIBUTION ALLOCATED TO HOLDERS OF PREFERRED AND DEFERRED ORDINARY SHARES IN RATIO OF INCOME CALCULATED IN (1) AND (3) ABOVE. CAPITAL DISTRIBUTIONS - EQUALLY IN RATIO OF TOTAL NOMINAL VALUE OF SHAREHOLDING OF EACH CLASS, EXCEPT PREFERRED ORDINARY SHAREHOLDERS ENTITLED TO A PAYMENT EQUAL TO ANY DIVIDEND ARREARS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **4644428**

Total aggregate nominal
value: **209442.8**

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: **1044428 ORDINARY shares held as at the date of this confirmation statement**

Name: **REEDGLEN LTD**

Shareholding 2: **200000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **REEDGLEN LTD**

Shareholding 3: **3400000 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **REEDGLEN LTD**

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