



Confirmation Statement

Company Name: **CAMPBELL COURT (BEXHILL) LIMITED**

Company Number: **02159406**



Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **CAMPBELL COURT (BEXHILL) LIMITED**

Company Number: **02159406**

Confirmation **03/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32</b>

Prescribed particulars

**ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE PREFERENTIAL RIGHTS OF PREFERENCE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**AS TO INCOME: 1) THE FIRST £120,000 OF DIVIDENDS DECLARED BY THE COMPANY IN PROPORTION TO THE PREFERENCE SHARES PAID UP. 2) TO THE EXTENT THAT PROFITS HAVE NOT BEEN DISTRIBUTED TO THE HOLDERS AS IN 1) ABOVE BEFORE 31ST MARCH 1995, AN ANNUAL FIXED CUMULATIVE PREFERENCE DIVIDEND EQUAL TO 6% OF THE PROFITS WHICH HAVE NOT FOR THE TIME BEING BEEN SO DISTRIBUTED. AS TO CAPITAL: ON A WINDING UP REPAYMENT OF THE CAPITAL PAID UP TOGETHER WITH ANY AMOUNT BY WHICH THE PROFITS DISTRIBUTED UNDER 1 ABOVE FALL SHORT OF £120,000 PLUS A SUM EQUAL TO ALL ARREARS OF THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND CALCULATED TO THE DATE OF SUCH DISTRIBUTION. AS TO VOTING: HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND EVERY GENERAL MEETING OF THE COMPANY AND TO VOTE AT ANY SUCH MEETING SAVE THAT AFTER £120,000 OF DIVIDENDS HAVE BEEN DISTRIBUTED UNDER 1) ABOVE THEN THE HOLDERS OF PREFERENCE SHARES SHALL NO LONGER BE ENTITLED TO VOTE AT ANY SUCH MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>82</b>
		Total aggregate nominal value:	<b>82</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **KATHLEEN JOYCE DILKS**

Service Address: **THE LINKS MADEIRA ROAD  
LITTLESTONE  
NEW ROMNEY  
ENGLAND  
TN28 8QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1946**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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