



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROXIMITY LONDON LIMITED**

Company Number: **02617496**



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Received for filing in Electronic Format on the: **18/06/2019**

Company Name: **PROXIMITY LONDON LIMITED**

Company Number: **02617496**

Confirmation **18/06/2019**

Statement date:

Sic Codes: **73110**

Principal activity **Advertising agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	SHARES	Aggregate nominal value:	2
	OF 1P		
	EACH		
Currency:	GBP		

Prescribed particulars

A) CLAUSE 4.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. THE CONTROLLING SHAREHOLDER BEING PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING. CLAUSE 6.2 A DIRECTOR MAY VOTE AT A MEETING OF THE DIRECTORS, AND FORM PART OF QUORUM PRESENT AT THAT MEETING, IN RELATION TO ANY MATTERS IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, AN INTEREST OR DUTY WHICH CONFLICTS OR WHICH MAY CONFLICT WITH THE INTERESTS OF THE COMPANY, PROVIDED THAT HE HAS PREVIOUSLY DISCLOSED THE NATURE OF SUCH DUTY OR INTEREST TO THE DIRECTORS. THE PROVISIONS OF REGULATION 86 OF TABLE A SHALL BE TAKEN TO APPLY EQUALLY TO ANY DISCLOSURE TO BE MADE UNDER THE PROVISIONS OF THIS ARTICLE. B) N/A C) CLAUSE 2.2 NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR TRANSFERRED TO OR HELD BY ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER BY NOTICE IN WRITING TO THE COMPANY, BUT SUBJECT TO THAT ALL THE UNISSUED SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER, SUBJECT TO SECTION 80 OF THE ACT AND PROVIDED THAT NO SHARE SHALL BE ISSUED AT A DISCOUNT. CLAUSE 2.3 THE DIRECTORS ARE AUTHORISED, FOR THE PURPOSES OF SECTION 80A OF THE ACT, TO ALLOT AND ISSUE RELEVANT SECURITIES (AS DEFINED IN SECTION 80A92) OF THE ACT) UP TO AN AGGREGATE NOMINAL VALUE OF £3,375,000. THIS AUTHORITY SHALL BE CONTINUOUS FROM THE DATE OF ADOPTION OF THESE ARTICLES OF ASSOCIATION, UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING. D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		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: **200 ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement**

Name: **AMV BBDO INVESTMENTS 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