



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BYLAND ESTATES LIMITED**

Company Number: **03159033**



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Company Name: **BYLAND ESTATES LIMITED**

Company Number: **03159033**

Confirmation **14/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE. EACH SHARE HAS RIGHTS TO DIVIDENDS PARI PASSU WITH ALL OTHER SHARES IN THE SAME CLASS, AFTER ALL CUMULATIVE PREFERENTIAL DIVIDENDS HAVE BEEN PAID. IN THE EVENT OF A WINDING UP EACH SHARE HAS RIGHTS TO RETURN OF CAPITAL AND RIGHTS TO SURPLUSES PARI PASSU WITH EACH PREFERENCE SHARE, (AS IF THEY CONSTITUTED ONE CLASS), AFTER PAYING TO HOLDERS OF PREFERENCE SHARES £1 PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS, AND ACCRUALS OF THE PREFERRED DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>60000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS ONE VOTE. EACH SHARE HAS THE RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 6% OF THE ORIGINAL SUBSCRIPTION PRICE, EACH YEAR TO THE PERSON REGISTERED AS ITS' HOLDER ON THE RELEVANT DATE. ONCE ALL PREFERENTIAL DIVIDENDS HAVE BEEN PAID, ANY AVAILABLE PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED BETWEEN EACH ORDINARY SHARE AND EACH PREFERENCE SHARE, (PARI PASSU AS IF THEY WERE ONE CLASS OF SHARE). IN THE EVENT OF A WINDING UP THE HOLDER OF EACH SHARE IN THE CLASS IS ENTITLED TO £1 PER SHARE, TOGETHER WITH ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL, AND IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENT OF THE HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD. THE HOLDERS OF EACH SHARE ALONG WITH THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ANY SURPLUSES DIVIDED PRO RATA, AS IF THEY CONSTITUTED ONE AND THE SAME CLASS, AFTER THE CAPITAL HAS BEEN RETURNED TO HOLDERS OF EACH ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>67400</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>67400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS ONE VOTE. EACH SHARE HAS THE RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 5% OF THE ORIGINAL SUBSCRIPTION PRICE, EACH YEAR TO THE PERSON REGISTERED AS ITS' HOLDER ON THE RELEVANT DATE. ONCE ALL PREFERENTIAL DIVIDENDS HAVE BEEN PAID, ANY AVAILABLE PROFITS THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED BETWEEN EACH ORDINARY SHARE AND EACH PREFERENCE SHARE, (PARI PASSU AS THOUGH THEY WERE ONE CLASS OF SHARE). IN THE EVENT OF A WINDING UP THE HOLDER OF EACH SHARE IN THE CLASS IS ENTITLED TO £1 PER SHARE, TOGETHER WITH ANY ARREARS AND ACCRUALS OF THE PREFERENTIAL DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL, AND IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENT OF THE HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD. THE HOLDERS OF EACH SHARE ALONG WITH HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ANY SURPLUSES DIVIDED PRO RATA, AS IF THEY CONSTITUTED ONE AND THE SAME CLASS, AFTER THE CAPITAL HAS BEEN RETURNED TO THE HOLDERS OF EACH ORDINARY SHARE**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>127404</b>
		Total aggregate nominal value:	<b>127404</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SWAN HOUSE LIMITED**

Registered or Principal Office Address: **DOLE FARM TROUGH LANE  
DENHOLME  
ENGLAND  
BD13 4NB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07875915**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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