



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURT BOULTON & HAYWOOD LIMITED**

Company Number: **03540326**



Received for filing in Electronic Format on the: **24/04/2017**

X6513HZU

Company Name: **BURT BOULTON & HAYWOOD LIMITED**

Company Number: **03540326**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF A PREFERENCE SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY

SHARES HELD BY THEM. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF SEVEN PENCE PER SHARE PER ANNUM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500002
		Total aggregate nominal value:	500002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCANPOLE BBH LTD**

Registered or Principal
Office Address: **ALEXANDRA DOCKS ALEXANDRA DOCKS
NEWPORT GWENT
NEWPORT
WALES
NP20 2WA**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Nature of control

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