



Companies House

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

## Confirmation Statement

Company Name: **PLAXTON LIMITED**

Company Number: **05101150**



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Company Name: **PLAXTON LIMITED**

Company Number: **05101150**

Confirmation **14/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>72500</b>
	<b>A</b>	Aggregate nominal value:	<b>7250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD SUBJECT TO:- (A) AN INVESTOR MAJORITY SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO EXERCISE AS A CLASS, ON A POLL, NINE TIMES THE TOTAL NUMBER OF VOTES ATTACHED TO ALL SHARES OF OTHER CLASSES IN ISSUE ON ANY RESOLUTION IF: (I)THE PROVIDER OF ANY BANKING FACILITIES PROVIDED TO ANY MEMBER OF THE GROUP SHALL AT ANY TIME HAVE BECOME ENTITLED TO DECLARE THE WHOLE OR ANY PART OF SUCH FACILITIES DUE AND PAYABLE IN ADVANCE OF ITS STATED MATURITY DATE AS A RESULT OF ANY EVENT IN RESPECT OF OR ARISING PURSUANT TO ANY SUCH BANKING FACILITIES (HOWEVER SUCH EVENT OF DEFAULT IS DESCRIBED AND WHETHER OR NOT SUCH PROVIDER SHALL ACTUALLY HAVE MADE ANY SUCH DECLARATION AS A CONSEQUENCE); OR (II)THERE SHALL AT ANY TIME HAVE OCCURRED ANY MATERIAL BREACH OR MATERIAL NON OBSERVANCE BY THE COMPANY (EXCLUDING ANY INVESTOR DIRECTOR OR ANY MEMBERS HOLDING A ORDINARY SHARES) OF ANY OF THE PROVISIONS OF THESE ARTICLES (INCLUDING THE PROVISIONS OF TABLE A INCORPORATED IN THESE ARTICLES) OR OF ANY INVESTMENT AGREEMENT OR OF THE LOAN STOCK; OR (III)ANY AMOUNT DUE TO BE PAID BY ANY GROUP COMPANY UNDER THE LOAN STOCK SHALL AT ANY TIME NOT HAVE BEEN PAID WITHIN 3 DAYS OF THE STATED DATE (WHETHER OR NOT THE PAYMENT OF THE SAME SHALL HAVE BEEN PREVENTED OR DELAYED BY OR WOULD BREACH ANY INTERCREDITOR OR OTHER ARRANGEMENT FOR THE TIME BEING BETWEEN (WITH OR WITHOUT OTHER PARTIES) THE COMPANY AND THE PROVIDER OF ANY BANKING FACILITIES PROVIDED TO ANY MEMBER OF THE GROUP). THE ENHANCED VOTING RIGHTS ATTACHED TO THE A ORDINARY SHARES PURSUANT TO THIS ARTICLE SHALL BE EXERCISABLE AT ANY TIME AFTER ANY EVENT OF DEFAULT AND SUCH ENHANCED VOTING RIGHTS SHALL CONTINUE TO APPLY UNTIL THE LAWFUL PAYMENT OF ALL SUCH PAYMENTS THEN OVERDUE (IF THE BREACH IS OTHER THAN PAYMENT) SUCH OTHER BREACH SHALL HAVE BEEN REMEDIED TO THE WRITTEN SATISFACTION OF THE INVESTOR MAJORITY WHEREUPON SUCH ENHANCED VOTING RIGHTS AS SET OUT IN THIS ARTICLE SHALL BECOME DEACTIVATED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27500</b>
	<b>B</b>	Aggregate nominal value:	<b>2750</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD SUBJECT TO:- (A) CERTAIN EVENTS WHICH WILL RESULT IN THE MEMBER OF B ORDINARY SHARES HAVING TO MAKE A COMPULSORY TRANSFER IF AN INVESTOR MAJORITY SO RESOLVES AND SHALL NOT BE ENTITLED TO EXERCISE ANY VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY IN RESPECT OF THOSE SHARES UNTIL THE ENTRY IN THE REGISTER OF MEMBERS OF THE COMPANY OF ANOTHER PERSON AS THE HOLDER OF THOSE SHARES.**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>10000</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: **PLAXTON HOLDINGS LIMITED**

Registered or Principal Office Address: **PLAXTON PARK CAYTON LOW ROAD  
EASTFIELD  
SCARBOROUGH  
ENGLAND  
YO11 3BY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05812358**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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