



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BYWAYS HOLDINGS LIMITED**

Company Number: **05109756**



Received for filing in Electronic Format on the: **26/04/2017**

X65685DM

Company Name: **BYWAYS HOLDINGS LIMITED**

Company Number: **05109756**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3640
	A	Aggregate nominal value:	36.4
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	635
	B	Aggregate nominal value:	6.35
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	600
	B	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	1820
	C	Aggregate nominal value:	18.2
Currency:	GBP		

Prescribed particulars

THE "C" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6695
		Total aggregate nominal value:	66.95
		Total aggregate amount unpaid:	64998

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: **450 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON ANDREW FREER**

Shareholding 2: **1820 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANITA COHEN**

Shareholding 3: **450 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID BRIAN TIMOTHY HYDE**

Shareholding 4: **335 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLIVE STEPHEN SANFORD**

Shareholding 5: **3640 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK PAUL COHEN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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