



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **05631774**



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Company Name: **THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **05631774**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

'A' SHARES ALLOTTED AND ISSUED AS PROVIDED IN ARTICLE 4.3 AND SHALL UNTIL THE COMPLETION OF THE MASTER PLAN DEVELOPMENT CONFER THE FOLLOWING RIGHTS A. THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT GENERAL MEETINGS ON ANY RESOLUTION AND EACH 'A' SHARE SHALL CARRY ONE VOTE. B. THE RIGHT TO NOMINAT AND REMOVE DIRECTORS PROVIDED BY ARTICLE 15. C. ALL THE RIGHTS SHALL CEASE AND DETERMINE UPON COMPLETION OF THE FULL SALE/LETING OF THE MASTER PLAN DEVELOPMENT

Class of Shares:	B	Number allotted	7415
	ORDINARY	Aggregate nominal value:	7415
Currency:	GBP		

Prescribed particulars

DURING THE PERIOD THAT THE 'A' SHARES SHALL HAVE THE RIGHTS CONFERRED UPON THEM BY ARTICLE 3.2 THE 'B' SHARES HAVE NO RIGHTS. AFTER THE RIGHTS CONFERRED UPON THE 'A' SHARES SHALL HAVE CEASED AND DETERMINED IN ACCORDANCE WITH ARTICLE 3.2(C) A. THE 'B' SHARES SHALL CONFER THE RIGHST SET OUT AT ARTICLE 3.2(A) FORMERLY CONFERRED UPON THE 'A' SHARES AND SAVE AS HEREINAFTER APPEARS EACH 'B' SHARE SHALL CARRY ONE VOTE. B. IN ADDITION TO THE RIGHTS CONFERRED ON THE 'B' SHARES BY ARTICLE 3.5(A) THE B SHARES HELD BY THE COUNCIL OR A QUALIFYING OWNER SHALL (REGARDLESS OF THE NUMBER OF B SHARES SO HELD) CONFER THE RIGHT TO: I. VETO ANY RESOLUTION TABLED AT A GM OF THE COMPANY WHICH IN THE REASONABLE OPINION OF THE COUNCIL OR A RELEVANT QUALIFYING OWNER ADVERSELEY AFFECTS THE QUALITY OF THE SERVICES SUPPLIED TO SUCH QUALIFYING OWNER'S UNIT OR (IN THE CASE OF A RESIDENTIAL QUALIFYING OWNER) THE PART OF THE ESTATE IN RESPECT OF WHICH ITS SHARES ARE HELD; AND II. REQUIRE THAT AN OMISSION BY THE COMPANY TO PROVIDE A RELEVANT SERVICE WHICH IN THE REASONABLE OPINION OF THE COUNCIL OR A RELEVANT QUALIFYING OWNER ADVERSELY AFFECTS THE QUALITY OF SERVICES PROVIDED TO SUCH QUALIFYING OWNER'S UNIT OR (IN THE CASE OF A RESIDENTIAL

QUALIFYING OWNER) THE PART OF THE ESTATE IN RESPECT OF WHICH ITS SHARES ARE HELD) SHALL BE RECTIFIED AND MADE GOOD AS SOON AS PRACTICABLE. C. THE COUNCIL AND EACH OF THE CATEGORIES OF QUALIFYING OWNERS OF THE UNITS MENTIONED IN ARTICLE 4.4(C)(I) TO (V) (OR A MAJORITY OF SUCH QUALIFYING OWNERS WHERE MORE THAN ONE IN THAT CATEGORY) SO LONG AS THEY HOLD 'B' SHARES SHALL BE ENTITLED TO NOMINATE ONE DIRECTOR OF THE COMPANY TO REPRESENT THE PART OF THE ESTATE COMPRISED IN THAT CATEGORY SAVE THAT THE MAXIMUM NUMBER OF DIRECTORS SHALL BE 6, BEING ONE DIRECTOR NOMINATED BY EACH CATEGORY AND ONE NOMINATED BY THE COUNCIL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7417
		Total aggregate nominal value:	7417
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARTFORD BOROUGH COUNCIL
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROLOGIS UK LIMITED
Shareholding 3:	2067 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARTFORD BOROUGH COUNCIL
Shareholding 4:	512 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WIMPEY LIMITED
Shareholding 5:	1840 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGE UNIT 2 LIMITED
Shareholding 6:	165 B ORDINARY shares held as at the date of this confirmation statement
Name:	PREMIER INN HOTELS LIMITED
Shareholding 7:	109 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERSIMMON HOMES LIMITED
Shareholding 8:	108 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERSIMMON HOMES LIMITED
Shareholding 9:	92 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERSIMMON HOMES LIMITED
Shareholding 10:	135 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERSIMMON HOMES LIMITED
Shareholding 11:	118 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERSIMMON HOMES LIMITED

Shareholding 12:	376 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEM LIMITED
Shareholding 13:	109 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH ACADEMIES TRUST
Shareholding 14:	297 B ORDINARY shares held as at the date of this confirmation statement
Name:	QE2 BRIDGE PROPERTIES LIMITED
Shareholding 15:	412 B ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR WIMPEY UK LIMITED
Shareholding 16:	149 B ORDINARY shares held as at the date of this confirmation statement
Name:	GGT ESTATES LIMITED
Shareholding 17:	617 B ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR WIMPEY UK LIMITED
Shareholding 18:	235 B ORDINARY shares held as at the date of this confirmation statement
Name:	MERCEDES-BENZ RETAIL GROUP UK LIMITED
Shareholding 19:	74 B ORDINARY shares held as at the date of this confirmation statement
Name:	SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **20/04/2017**

Name: **DARTFORD BOROUGH COUNCIL**

Principal office address: **CIVIC CENTRE HOME GARDENS
DARTFORD
KENT
ENGLAND
DA1 1DR**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **LOCAL AUTHORITY**

Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 20/04/2017

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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