



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **889 TRADING LIMITED**

Company Number: **06180293**



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Company Name: **889 TRADING LIMITED**

Company Number: **06180293**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AT GENERAL MEETINGS AND RIGHTS TO DIVIDENDS AND TO PARTICIPATE ON RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES. FIRST IN OR TOWARDS PAYING THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE ISSUE PRICE THEREOF A SUM EQUAL TO ALL ARREARS OF DIVIDENDS SUCH ARREARS WILL BE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL ON THE BASIS THAT THE DIVIDENDS ACCRUES AND IS DUE AND PAYABLE ON A DAILY BASIS.

Class of Shares:	A	Number allotted	305204
	PREFERENCE	Aggregate nominal value:	305204
Currency:	GBP		

Prescribed particulars

REDEEMABLE, NON-CONVERTIBLE, NON-VOTING SHARES HAVING THE RIGHT TO RECEIVE A CASH DIVIDEND (A PREFERENCE DIVIDEND) RANKING AFTER ANY PAYMENT OF DIVIDENDS TO THE HOLDERS OF ORDINARY SHARES IN THE COMPANY AND THE HOLDERS OF B PREFERENCE SHARES IN THE COMPANY AT 2P PER ANNUM TO ACCRUE ON A DAILY BASIS FROM THE ISSUE OF SUCH PREFERENCE SHARES AND TO BE PAID IN ARREARS ON REDEMPTION OF THE A PREFERENCE SHARES. THEY SHALL HAVE THE RIGHT TO A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AFTER PAYMENT OF ALL ARREARS OF DIVIDENDS ON ORDINARY SHARES. THEY SHALL BE REDEEMED IN PART OR IN WHOLE ON ONE OR MORE OF THE FOLLOWING: 1 UPON THE SALE OF THE WHOLE OR PART OF THE ISSUED ORDINARY SHARES EXCEPT ARISING OUT OF AN INSOLVENCY, DEATH OR BANKRUPTCY OF A SHAREHOLDER OR 2 THE SALE OF THE WHOLE OR PART OF THE COMPANY'S INTEREST IN LAND COMPRISED IN TITLE NUMBER GM953098 TO A PURCHASER WHO WAS NOT A SHAREHOLDER OF THE COMPANY ON 26 APRIL 2007 OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR OR FOLLOWING THE SALE AS DEFINED ABOVE OF THE WHOLE OR PART OF TITLE NUMBER GM953098 AND THE WHOLE OR PART OF THE ORDINARY SHARES TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA

ANN TAYLOR ON A SUBSEQUENT SALE BY EITHER OF THEM OF SOME OR ALL OF THE ORDINARY SHARES AND/OR TITLE NUMBER GM953098 OR PART OR THE WHOLE OF THE ORDINARY SHARE CAPITAL OF T T EXPRESS (OLDHAM) LIMITED (OTHER THAN FOR THE PURPOSES OF AMALGAMATION WITH ITS SUBSIDIARY OR HOLDING COMPANY OR FOR THE PURPOSES OF RECONSTRUCTION) TO A THIRD PARTY OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR. IN THE EVENT OF ONLY PART OF THE ORDINARY OR PART OF TITLE NUMBER GM9563098 ARE SOLE IN ANY OF THE CIRCUMSTANCES OUTLINED ABOVE GIVING RISE TO A REDEMPTION OF PREFERENCE SHARES THEN ONLY A PROPORTION OF THE PREFERENCE SHARES ISSUED SHALL BE REDEEMED EQUAL TO THE RATIO OF PART OF THE ORDINARY SHARES OR PART OF TITLE NUMBER GM953098 THAT HAVE BEEN SOLD TO THE WHOLE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AND/OR TITLE NUMBER GM953098.

Class of Shares:	PREFERENCE	Number allotted	230972
	B	Aggregate nominal value:	230972

Currency: GBP

Prescribed particulars

REDEEMABLE, NON-CONVERTIBLE, NON-VOTING SHARES HAVING THE RIGHT TO RECEIVE A CASH DIVIDEND (A PREFERENCE DIVIDEND) RANKING AFTER ANY PAYMENT OF DIVIDENDS TO THE HOLDERS OF ORDINARY SHARES IN THE COMPANY AT ONE HALF PERCENT ABOVE THE BASE RATE OF YORKSHIRE BANK PLC PER B PREFERENCE SHARE TO ACCRUE ON A DAILY BASIS FROM THE ISSUE OF SUCH PREFERENCE SHARES AND TO BE PAID IN ARREARS ON REDEMPTION OF THE B PREFERENCE SHARES. THEY SHALL HAVE THE RIGHT TO A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND AFTER PAYMENT OF ALL ARREARS OF DIVIDENDS ON ORDINARY SHARES. THEY SHALL BE REDEEMED IN PART OR IN WHOLE ON ONE OR MORE OF THE FOLLOWING: 1 UPON THE SALE OF THE WHOLE OR PART OF THE ISSUED ORDINARY SHARES EXCEPT ARISING OUT OF AN INSOLVENCY, DEATH OR BANKRUPTCY OF A SHAREHOLDER OR 2 THE SALE OF THE WHOLE OR PART OF THE COMPANY'S INTEREST IN LAND COMPRISED IN TITLE NUMBER GM953098 TO A PURCHASER WHO WAS NOT A SHAREHOLDER OF THE COMPANY ON 26 APRIL 2007 OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR OR FOLLOWING THE SALE AS DEFINED ABOVE OF THE WHOLE OR PART OF TITLE NUMBER GM953098 AND THE WHOLE OR PART OF THE ORDINARY SHARES TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR ON A SUBSEQUENT SALE BY

EITHER OF THEM OF SOME OR ALL OF THE ORDINARY SHARES AND/OR TITLE NUMBER GM953098 OR PART OR THE WHOLE OF THE ORDINARY SHARE CAPITAL OF T T EXPRESS (OLDHAM) LIMITED (OTHER THAN FOR THE PURPOSES OF AMALGAMATION WITH ITS SUBSIDIARY OR HOLDING COMPANY OR FOR THE PURPOSES OF RECONSTRUCTION) TO A THIRD PARTY OTHER THAN TO T T EXPRESS (OLDHAM) LIMITED OR PAMELA ANN TAYLOR. IN THE EVENT OF ONLY PART OF THE ORDINARY OR PART OF TITLE NUMBER GM9563098 ARE SOLE IN ANY OF THE CIRCUMSTANCES OUTLINED ABOVE GIVING RISE TO A REDEMPTION OF PREFERENCE SHARES THEN ONLY A PROPORTION OF THE PREFERENCE SHARES ISSUED SHALL BE REDEEMED EQUAL TO THE RATIO OF PART OF THE ORDINARY SHARES OR PART OF TITLE NUMBER GM953098 THAT HAVE BEEN SOLD TO THE WHOLE OF THE ISSUED SHARE CAPITAL OF THE COMPANY AND/OR TITLE NUMBER GM953098.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	536276
		Total aggregate nominal value:	536276
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

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