



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WESTBOURNE PARTNERS LIMITED**

Company Number: **06663018**



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Company Name: **WESTBOURNE PARTNERS LIMITED**

Company Number: **06663018**

Confirmation **25/09/2018**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**VOTING - ON A SHOW OF HANDS EVERY MEMBER WHO IS THE HOLDER OF ORDINARY SHARES AND WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATE) IS PRESENT BY A REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS A HOLDER OF ORDINARY SHARES AND WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES AND THE B SHARES IN SUCH PROPORTION AS THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION DECLARE (OR RECOMMEND, AS THE CASE MAY BE), PROVIDED THAT WHERE ANY SUCH SHARES ARE NOT FULLY PAID AND DIVIDEND RESOLVED TO BE PAID THEREON SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON SUCH SHARES DURING ANY PORTION OR PORTIONS OF THE PERIODS IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL - ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), IN CIRCUMSTANCES WHERE IT IS NOT AN EXIT (IN WHICH CASE ARTICLE 5 APPLIES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN DISTRIBUTING AMONG THE HOLDERS OF THE ORDINARY SHARES, THE A SHARES, AND THE B SHAREHOLDERS IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 5.2.1**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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## 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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX PATERSON**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETERS**

## **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