



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BYND LIMITED**

Company Number: **07123452**



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Company Name: **BYND LIMITED**

Company Number: **07123452**

Confirmation **01/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	0.75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	115
	ORDINARY	Aggregate nominal value:	34.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH B ORDINARY SHARE SHALL CARRY THREE VOTES, PROVIDED THAT IN ANY CASE WHERE ONE OR MORE ORDINARY SHAREHOLDER IS CASTING A VOTE, EACH B ORDINARY SHAREHOLDER SHALL BE ENTITLED TO CAST, IN RESPECT OF THEIR HOLDING OF B ORDINARY SHARES, A MAXIMUM OF 5% OF THE AVAILABLE VOTES.

Class of Shares:	ORDINARY	Number allotted	2306
Currency:	GBP	Aggregate nominal value:	230.6

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2496
		Total aggregate nominal value:	265.85
		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: **15 transferred on 2018-06-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TOM DENNING**
- Shareholding 2: **23 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE LYONS**
- Shareholding 3: **37 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEXT FIFTEEN COMMUNICATIONS GROUP PLC**
- Shareholding 4: **15 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TEXT 100 INTERNATIONAL LIMITED**
- Shareholding 5: **57 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NEXT FIFTEEN COMMUNICATIONS GROUP PLC**
- Shareholding 6: **58 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS SANJAY RAPPOLT**
- Shareholding 7: **2306 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEXT FIFTEEN COMMUNICATIONS GROUP PLC**

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