



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **12 Harland Place Ltd**

Company Number: **07656891**



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Company Name: **12 Harland Place Ltd**

Company Number: **07656891**

Confirmation **03/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

8.3 FOR THE PURPOSE OF THIS CLAUSE 8.3 "NET VALUE" SHALL MEAN THE NET VALUE OF THE ENTIRE ISSUED SHARE CAPITAL IN THE COMPANY AFTER THE DEDUCTION OF ALL COSTS INCURRED IN AND ASSOCIATED WITH THE SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY. THE SPECIAL RIGHTS, RESTRICTIONS AND LIMITATIONS ATTACHING TO THE SHARES AS FOLLOWS: (A) DIVIDEND: NO DIVIDEND SHALL BE DECLARED ON EITHER THE A SHARES, B SHARES OR THE C SHARES AT ANY TIME UNLESS SUCH PROPOSED DIVIDEND HAS BEEN APPROVED BY THE A SHAREHOLDERS. THE AMOUNT OF DIVIDEND PAID TO THE B SHAREHOLDERS AND THE C SHAREHOLDERS SHALL BE AT THE DISCRETION OF THE A SHAREHOLDERS. (B) CAPITAL: AS REGARDS CAPITAL AND EQUITY OR A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE SHARES SHALL RANK AS FOLLOWS: (I) THE FULL AMOUNT OF ANY VALUE IN THE CAPITAL OF THE COMPANY SHALL BE ATTRIBUTABLE TO THE A SHARES ONLY AND THE B SHARES AND C SHARES SHALL HAVE NO VALUE IN THE EVENT THAT ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY ITS NET VALUE IS EQUAL TO OR LESS THAN £180,000; (II) SUBJECT TO CLAUSE 8.3(B)(I) AND IN THE EVENT THAT ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY ITS NET VALUE IS IN EXCESS OF £180,000 SUCH ADDITIONAL VALUE SHALL BE APPORTIONED: (A) 80% (EIGHTY PER CENT) ATTRIBUTABLE TO THE A SHARES; (B) 20% (TWENTY PER CENT) ATTRIBUTABLE TO THE B SHARES; AND (C) THE C SHARES SHALL HAVE NO VALUE. (C) VOTING: THE HOLDERS OF THE B SHARES AND C SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

8.3 FOR THE PURPOSE OF THIS CLAUSE 8.3 "NET VALUE" SHALL MEAN THE NET VALUE OF THE ENTIRE ISSUED SHARE CAPITAL IN THE COMPANY AFTER THE DEDUCTION OF ALL COSTS INCURRED IN AND ASSOCIATED WITH THE SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY. THE SPECIAL RIGHTS, RESTRICTIONS AND

LIMITATIONS ATTACHING TO THE SHARES AS FOLLOWS: (A) DIVIDEND: NO DIVIDEND SHALL BE DECLARED ON EITHER THE A SHARES, B SHARES OR THE C SHARES AT ANY TIME UNLESS SUCH PROPOSED DIVIDEND HAS BEEN APPROVED BY THE A SHAREHOLDERS. THE AMOUNT OF DIVIDEND PAID TO THE B SHAREHOLDERS AND THE C SHAREHOLDERS SHALL BE AT THE DISCRETION OF THE A SHAREHOLDERS. (B) CAPITAL: AS REGARDS CAPITAL AND EQUITY OR A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE SHARES SHALL RANK AS FOLLOWS: (I) THE FULL AMOUNT OF ANY VALUE IN THE CAPITAL OF THE COMPANY SHALL BE ATTRIBUTABLE TO THE A SHARES ONLY AND THE B SHARES AND C SHARES SHALL HAVE NO VALUE IN THE EVENT THAT ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY ITS NET VALUE IS EQUAL TO OR LESS THAN £180,000; (II) SUBJECT TO CLAUSE 8.3(B)(I) AND IN THE EVENT THAT ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY ITS NET VALUE IS IN EXCESS OF £180,000 SUCH ADDITIONAL VALUE SHALL BE APPORTIONED: (A) 80% (EIGHTY PER CENT) ATTRIBUTABLE TO THE A SHARES; (B) 20% (TWENTY PER CENT) ATTRIBUTABLE TO THE B SHARES; AND (C) THE C SHARES SHALL HAVE NO VALUE. (C) VOTING: THE HOLDERS OF THE B SHARES AND C SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	4.5
Currency:	GBP		

Prescribed particulars

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CAPITAL OF THE COMPANY ITS NET VALUE IS EQUAL TO OR LESS THAN £180,000; (II) SUBJECT TO CLAUSE 8.3(B)(I) AND IN THE EVENT THAT ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY ITS NET VALUE IS IN EXCESS OF £180,000 SUCH ADDITIONAL VALUE SHALL BE APPORTIONED: (A) 80% (EIGHTY PER CENT) ATTRIBUTABLE TO THE A SHARES; (B) 20% (TWENTY PER CENT) ATTRIBUTABLE TO THE B SHARES; AND (C) THE C SHARES SHALL HAVE NO VALUE. (C) VOTING: THE HOLDERS OF THE B SHARES AND C SHARES SHALL NOT BE ENTITLED TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	5.5
		Total aggregate amount unpaid:	0

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