



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CROSSLANE STUDENT DEVELOPMENTS UK LIMITED**

Company Number: **07865486**



Received for filing in Electronic Format on the: **02/12/2019**

X8JFPPCA

Company Name: **CROSSLANE STUDENT DEVELOPMENTS UK LIMITED**

Company Number: **07865486**

Confirmation **30/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	330000
Currency:	GBP	Aggregate nominal value:	3300

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	PREFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

1.1 EACH PREFERRED ORDINARY SHARE ENTITLES THE HOLDER TO A PREFERRED DIVIDEND OF TWO PER CENT OF THE POST TAX PROFITS OF THE COMPANY AS CERTIFIED ANNUALLY BY THE AUDITORS PROVIDED THAT THE HOLDER IS EMPLOYED OR A DIRECTOR OR IF NO LONGER EMPLOYED OR A DIRECTOR HAD CEASED SO TO BE FOR A GOOD REASON AT THE RELEVANT ACCOUNTING REFERENCE DATE (“THE PREFERRED DIVIDEND”). 1.2 IF THE HOLDER CEASES TO BE AN EMPLOYEE OR A DIRECTOR DURING THE YEAR FOR A GOOD REASON THEN THE PREFERRED DIVIDEND FOR THAT FINANCIAL YEAR WILL BE APPORTIONED ON A DAILY BASIS FROM THE PREVIOUS 1ST OCTOBER TO THE DATE OF CESSATION. 1.3 THE PREFERRED DIVIDEND IS ACCUMULATED IN RESPECT OF EACH FINANCIAL YEAR AND PAID TO THE HOLDER AS SOON AS PRACTICABLE AFTER THE AUDITORS HAVE CERTIFIED THE POST TAX PROFITS FOR THE FINANCIAL YEAR ENDED 30TH SEPTEMBER 2017 PROVIDED THAT: 1.3.1 CERTAIN CONDITIONS ARE SATISFIED; AND 1.3.2 THE HOLDER IS STILL EITHER AN EMPLOYEE OR DIRECTOR OF THE COMPANY. 1.4 IF THE HOLDER OF PREFERRED ORDINARY SHARES CEASED TO BE EMPLOYED OR A DIRECTOR FOR A GOOD REASON THEN THE PAYMENT OF THE ACCUMULATED PREFERRED ORDINARY DIVIDEND AS DESCRIBED IN CLAUSE 1.2 SHALL BE BROUGHT FORWARD AND PAID AS SOON AS PRACTICABLE AFTER THE FIRST ACCOUNTING REFERENCE DATE FOLLOWING THE DATE IN WHICH THE GOOD REASON OCCURRED; 1.5 IF THE HOLDER OF PREFERRED ORDINARY SHARES CEASED TO BE EMPLOYED OR A DIRECTOR FOR A BAD REASON THEN THE ENTITLEMENT TO OR THE PAYMENT OF A PREFERRED ORDINARY DIVIDEND AS DESCRIBED IN CLAUSE 1.3 IS FORFEITED EVEN IF ACCUMULATED OR ACCRUED. 1.6 PREFERRED ORDINARY SHARES DO NOT: 1.6.1 ENTITLE THE HOLDER(S) TO RECEIVE

NOTICE OF OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY; AND 1.6.2
RANK FOR AN ORDINARY DIVIDEND OR ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330001
		Total aggregate nominal value:	3301
		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