



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DREAM COUNTRY LIMITED**

Company Number: **08261188**



Received for filing in Electronic Format on the: **01/11/2016**

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Company Name: **DREAM COUNTRY LIMITED**

Company Number: **08261188**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
	£0.01		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ENTITLE EACH HOLDER TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR A POLL) AND VIA WRITTEN RESOLUTIONS ON THE BASIS OF ONE VOTE PER A ORDINARY SHARE. DIVIDENDS MAY BE DECLARED ON A ORDINARY SHARES AND DISTRIBUTED WITH THE PRIORITY SET OUT UNDER THE ARTICLES. A ORDINARY SHARES ARE NOT CAPABLE OF REDEMPTION, BUT IN THE EVENT OF A RETURN OF CAPITAL TO COMPANY SHAREHOLDERS (INCLUDING A LIQUIDATION OF THE COMPANY) THE BALANCE OF ANY NET ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE SAME PROVISIONS PERTAINING TO THE DISTRIBUTION OF DIVIDENDS TO ALL COMPANY SHAREHOLDERS.

Class of Shares:	B	Number allotted	30000
	ORDINARY	Aggregate nominal value:	150000
	£5		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ENTITLE EACH HOLDER TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR A POLL) AND VIA WRITTEN RESOLUTIONS ON THE BASIS OF ONE VOTE PER B ORDINARY SHARE. DIVIDENDS MAY BE DECLARED ON B ORDINARY SHARES AND DISTRIBUTED WITH THE PRIORITY SET OUT UNDER THE ARTICLES. B ORDINARY SHARES ARE NOT CAPABLE OF REDEMPTION, BUT IN THE EVENT OF A RETURN OF CAPITAL TO COMPANY SHAREHOLDERS (INCLUDING A LIQUIDATION OF THE COMPANY) THE BALANCE OF ANY NET ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE SAME PROVISIONS PERTAINING TO THE DISTRIBUTION OF DIVIDENDS TO ALL COMPANY SHAREHOLDERS.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
	£0.01		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES ENTITLE EACH HOLDER TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR A POLL) AND VIA WRITTEN RESOLUTIONS ON THE BASIS OF ONE VOTE PER C ORDINARY SHARE. DIVIDENDS MAY BE DECLARED ON C ORDINARY SHARES AND DISTRIBUTED WITH THE PRIORITY SET OUT UNDER THE ARTICLES. C ORDINARY SHARES ARE NOT CAPABLE OF REDEMPTION, BUT IN THE EVENT OF A RETURN OF CAPITAL TO COMPANY SHAREHOLDERS (INCLUDING A LIQUIDATION OF THE COMPANY) THE BALANCE OF ANY NET ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE SAME PROVISIONS PERTAINING TO THE DISTRIBUTION OF DIVIDENDS TO ALL COMPANY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	150200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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