



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEINNEUN HOLDINGS LIMITED**

Company Number: **08336137**



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Company Name: **BEINNEUN HOLDINGS LIMITED**

Company Number: **08336137**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1125
Currency:	GBP	Aggregate nominal value:	112.5

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES RANK EQUALLY (OR VOTING PURPOSES. ON A SHOW OT HANDS EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. VOTING RIGHTS ARE MOTE PARTICULARLY DESCRIBED IN THE ARTICLES. DIVIDEND RIGHTS - SUBJECT TO THE FULFILMENT OF THE RIGHTS OF THE SPECIAL SHAREHOLDERS TO DIVIDENDS EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. DISTRIBUTION RIGHTS ON WINDING UP - SUBJECT TO THE FULFILMENT OF THE RIGHTS OF THE SPECIAL SHAREHOLDERS ON A WINDING UP. EACH ORDINARY SHARE RANKS EQUALLY FOR DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SPECIAL	Number allotted	20
	SHARES	Aggregate nominal value:	0.002

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SPECIAL SHARES SHALL CARRY NO RIGHT TO VOTE ON MATTERS PROPOSED AT A GENERAL MEETING OF THE COMPANY NOR IN RESPECT OF MATTERS PROPOSED BY WAY OF WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES. DIVIDEND RIGHTS - SPECIAL SHAREHOLDERS SHALL BE ENTITLED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, TO PARTICIPATE IN ANY DIVIDENDS PAID BY THE COMPANY IN A SUM DETERMINED BY THE BOARD IN ACCORDANCE WITH ANY SEPARATE AGREEMENT THAT MAY BE ENTERED INTO BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. DIVIDEND RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES. DISTRIBUTION RIGHTS ON WINDING UP- SPECIAL SHAREHOLDERS SHALL BE ENTITLED ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY, IN PRIORITY TO ANY OTHER CLASS OF SHARES, TO RECEIVE THE BASE AMOUNT SPECIFIED IN THE ARTICLES. DISTRIBUTION RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES. SPECIAL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1145
		Total aggregate nominal value:	112.502
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RIDGE WIND ACQUISITION LIMITED**

Registered or Principal Office Address: **10 WEST STREET
ALDERLEY EDGE
ENGLAND
SK9 7EG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06222297**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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