



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BAW LONDON LTD**

Company Number: **08602572**



Received for filing in Electronic Format on the: **21/07/2019**

X8A5WEH6

Company Name: **BAW LONDON LTD**

Company Number: **08602572**

Confirmation **09/07/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>GOLDEN</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE GOLDEN SHARES ENTITLE THE HOLDERS THEREOF TO A NUMBER OF VOTES ON ANY MEMBER RESOLUTION EQUAL TO THREE TIMES THE NUMBER OF ORDINARY “A” SHARES FOR THE TIME BEING IN ISSUE. THE GOLDEN SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO: 1) HAVE ANY DIVIDEND, INTERIM OR FINAL, RECOMMENDED, DECLARED OR PAID IN RESPECT OF THE HOLDING OF SUCH GOLDEN SHARES; OR 2) TO PARTICIPATE IN SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBER IN THE EVENT OF A WINDING UP OR OTHER REPAYMENT OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY “A” SHARES ARE IRREDEEMABLE AND HAVE (SUBJECT TO THE RIGHTS ATTACHED TO THE GOLDEN SHARES) FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1001</b>
		Total aggregate nominal value:	<b>1001</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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