



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIDEFORD VENTURES (UK) LIMITED**

Company Number: **08711598**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1O9EH

Company Name: **BIDEFORD VENTURES (UK) LIMITED**

Company Number: **08711598**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	199000
Currency:	GBP	Aggregate nominal value:	199000

Prescribed particulars

VOTING 1.1 IF AT ANY TIME A RESOLUTION IS TO BE PROPOSED FOR THE DECLARATION AND PAYMENT OF A DIVIDEND, THE WINDING UP OF THE COMPANY, THE REDUCTION OF THE CAPITAL OF THE COMPANY, THE PURCHASE BY THE COMPANY OF ANY SHARES (OTHER THAN PREFERENCE SHARES) IN ITS CAPITAL OR FOR THE CAPITALISATION OF ANY RESERVES OF THE COMPANY OR TO AMEND OR SANCTION ANY BREACH BY THE COMPANY OR THE DIRECTORS OF THE PROVISIONS OF THE ARTICLES RELATING TO THE BORROWING POWERS OF THE COMPANY OR TO APPROVE THE SALE OF THE WHOLE OR A SUBSTANTIAL PART OF THE BUSINESS OR ASSETS OF THE COMPANY (ALL OF WHICH MATTERS SHALL REQUIRE THE APPROVAL OF THE COMPANY IN GENERAL MEETING) THEN IN RELATION TO ANY RESOLUTION CONTEMPLATED AS ABOVE, THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO VOTE AT THE GENERAL MEETING AT WHICH SUCH RESOLUTION IS PROPOSED. 1.2.1 OTHERWISE THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS 2.1 THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND; 2.2 ON A RETURN OF CAPITAL ON LIQUIDATION OF THE COMPANY OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE NOMINAL AMOUNT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THEREAFTER THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO SHARE OR PARTICIPATE FURTHER OR OTHERWISE IN SUCH SURPLUS ASSETS; NON-REDEEMABLE PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIDEFORD NZ LIMITED**

Registered or Principal Office Address: **LEVEL 22 122 VICTORIA STREET
CHISTCHURCH CENTRAL
NEW ZEALAND 8013
NEW ZEALAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **NEW ZEALAND COMPANIES ACT**

Register: **NEW ZEALAND**

Country/state of register: **NEW ZEALAND**

Registration Number: **4647982**

Nature of control

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