



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BA TECHNOLOGIES HOLDINGS LIMITED**

Company Number: **08820071**



Received for filing in Electronic Format on the: **18/12/2018**

X7L19W82

Company Name: **BA TECHNOLOGIES HOLDINGS LIMITED**

Company Number: **08820071**

Confirmation **18/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	11028
	ORDINARY	Aggregate nominal value:	110.28
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW.

Class of Shares:	REDEEMABLE	Number allotted	378547
	B	Aggregate nominal value:	37854700
Currency:	GBP		

Prescribed particulars

EACH HOLDER SHALL HAVE ONE VOTE ON A POLL FOR EVERY 100 SHARES HELD. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. HOLDERS SHALL BE ENTITLED TO SUCH AMOUNT BY WAY OF DIVIDEND AS MAY BE APPROVED BY A SIMPLE MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES AND A SIMPLE MAJORITY OF THE HOLDERS OF THE REDEEMABLE B SHARES. ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE, HOLDERS SHALL BE ENTITLED TO THE RETURN OF THE NOMINAL AMOUNT PAID UP. SHARES MAY BE REDEEMED AT THEIR NOMINAL VALUE

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	399575
		Total aggregate nominal value:	37854910.28
		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