



Confirmation Statement

Company Name: **SELECT INTERNATIONAL DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **08922181**



Received for filing in Electronic Format on the: **17/03/2017**

X62EDRSB

Company Name: **SELECT INTERNATIONAL DEVELOPMENTS (HOLDINGS) LIMITED**

Company Number: **08922181**

Confirmation **04/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	875000
	ORDINARY	Aggregate nominal value:	875
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF A SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND SPEAK AT AND TO VOTE AT ANY GENERAL MEETINGS OR THE COMPANY AND SUCH HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS, HAVE ONE VOTE, AND ON A POLL, HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. DIVIDEND RIGHTS - MEMBERS HOLDING A SHARES AND THE REMAINING B SHARE SHALL BE ENTITLED TO THE DIVIDENDS OR TO PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FOLLOWING PROPORTIONS - A SHARES 87.5% (TO BE APPORTIONED PRO-RATA AMONGST THE HOLDERS OF A SHARES) AND THE REMAINING B SHARE 12.5%. RIGHTS TO CAPITAL - ON RETURN OF CAPITAL WHETHER ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - FIRST IN PAYING TO EACH HOLDER OF B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE B SHARES HELD BY THAT B SHAREHOLDERS, - SECOND IN DISTRIBUTING 12.5% OF THE BALANCE TO THE HOLDER OF THE REMAINING B SHARE, AND - THIRD IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS TO THE A SHAREHOLDERS REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	125000
	ORDINARY	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

VOTING - THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO SPEAK OR VOTE AT ANY SUCH MEETING DIVIDENT RIGHTS - MEMBERS HOLDING A SHARES AND THE REMAINING B SHARE SHALL BE ENTITLED TO THE DIVIDENDS OR TO PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FOLLOWING PROPORTIIONS - A SHARES 87.5% (TO BE APPORTIONED PRO-RATA AMONGST THE HOLDERS OF A SHARES) AND THE REMAINING B SHARE 12.5%. RIGHTS TO CAPITAL - ON RETURN OF CAPITAL WHETHER ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS

FOLLOWS - FIRST IN PAYING TO EACH HOLDER OF B SHARES AN AMOUNT EQUAL TO THE ISSUE PRICE OF THE B SHARES HELD BY THAT B SHAREHOLDERS, - SECOND IN DISTRIBUTING 12.5% OF THE BALANCE TO THE HOLDER OF THE REMAINING B SHARE, AND - THIRD IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS TO THE A SHAREHOLDERS REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/03/2017**
registrable:

Name: **MR MARK DAVID STOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Nature of control

The person 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