



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BChannels International-Channel Services Limited**

Company Number: **08949788**



Received for filing in Electronic Format on the: **31/03/2017**

X63CW520

Company Name: **BChannels International-Channel Services Limited**

Company Number: **08949788**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400000
	ORDINARY	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

A. FULL VOTING RIGHTS. B. FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. C. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

A. FULL VOTING RIGHTS. B. NO RIGHT TO PARTICIPATE IN ANY PROFITS OR ASSETS OF THE COMPANY. C. ON A DISTRIBUTION ON EXIT, B ORDINARY SHAREHOLDERS AS A CLASS SHALL BE ENTITLED TO A MAXIMUM CAPITAL RETURN OF AN AMOUNT EQUAL TO THEIR SUBSCRIPTION PRICE. D. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	14583
	ORDINARY	Aggregate nominal value:	1458.3
Currency:	GBP		

Prescribed particulars

PURSUANT TO THE ARTICLES OF ASSOCIATION DATED 4TH JULY 2014, THE C ORDINARY SHARES SHALL: (A) NOT ENTITLE THE HOLDERS (IN THAT CAPACITY) TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND (B) NOT ENTITLE THE HOLDERS (IN THAT CAPACITY) TO PARTICIPATE IN ANY PROFITS OR ASSETS OF THE COMPANY. ON AN EXIT [AS DEFINED], THE PROCEEDS AVAILABLE FOR DISTRIBUTION TO THE MEMBERS SHALL BE APPLIED AS FOLLOWS: (B) THE HOLDERS OF THE ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL TOGETHER BE ENTITLED TO RECEIVE 60 PER CENT OF SUCH PROCEEDS ON A PRO RATA BASIS, PROVIDED THAT THE MAXIMUM CAPITAL RETURN ON THE B ORDINARY SHARES AS A CLASS SHALL BE AN AMOUNT EQUAL TO THEIR SUBSCRIPTION PRICE [AS DEFINED].”

Class of Shares:	ORDINARY	Number allotted	450000
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Currency: **GBP** Aggregate nominal value: **45000**

Prescribed particulars

A. FULL VOTING RIGHTS. B. FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. C. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	889583
		Total aggregate nominal value:	88958.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WESTBRIDGE SME FUND LP**

Registered or Principal
Office Address: **THE GATEHOUSE MELROSE HALL CYPRESS DRIVE ST
MELLONS
CARDIFF
UNITED KINGDOM
CF3 0EG**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **LP013609**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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