



Confirmation Statement

Company Name: **REDMILE DEVELOPMENTS LIMITED**

Company Number: **09392837**



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Company Name: **REDMILE DEVELOPMENTS LIMITED**

Company Number: **09392837**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	376
	1 GBP	Aggregate nominal value:	376
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF ?1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	374
	A 1 GBP	Aggregate nominal value:	374
Currency:	GBP		

Prescribed particulars

**THE HOLDERS OF THE "A" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF,
ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, OR RECEIVE AND VOTE
UPON RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS. EACH CLASS OF SHARE
SHALL RANK PARI PASSU AND SHALL BE ENTITLED TO RECEIVE A DIVIDEND AT A RATE
DECLARED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE IS ENTITLED TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.**

Class of Shares:	ORDINARY	Number allotted	125
	B 1 GBP	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

**THE HOLDERS OF THE "B" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF,
ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, OR RECEIVE AND VOTE
UPON RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS. EACH CLASS OF SHARE
SHALL RANK PARI PASSU AND SHALL BE ENTITLED TO RECEIVE A DIVIDEND AT A RATE
DECLARED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE IS ENTITLED TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.**

Class of Shares:	ORDINARY	Number allotted	50
	C 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "C" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, OR RECEIVE AND VOTE UPON RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS. EACH CLASS OF SHARE SHALL RANK PARI PASSU AND SHALL BE ENTITLED TO RECEIVE A DIVIDEND AT A RATE DECLARED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	D 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "D" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, OR RECEIVE AND VOTE UPON RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS. EACH CLASS OF SHARE SHALL RANK PARI PASSU AND SHALL BE ENTITLED TO RECEIVE A DIVIDEND AT A RATE DECLARED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	E 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "E" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, OR RECEIVE AND VOTE UPON RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS. EACH CLASS OF SHARE SHALL RANK PARI PASSU AND SHALL BE ENTITLED TO RECEIVE A DIVIDEND AT A RATE DECLARED BY THE DIRECTORS FROM TIME TO TIME. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER CHARLES CAHN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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