



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURFORD CAPITAL INVESTMENTS (UK) LIMITED**

Company Number: **11085644**



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Company Name: **BURFORD CAPITAL INVESTMENTS (UK) LIMITED**

Company Number: **11085644**

Confirmation **27/11/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY (BEHIND THE PREFERENCE SHARES) FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY (BEHIND THE PREFERENCE SHARES) FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

OTHER THAN IN RESPECT OF A VARIATION OF CLASS RIGHTS, THE PREFERENCE SHARES CARRY NO RIGHTS WITH RESPECT TO VOTING. EACH PREFERENCE SHARE CARRIES A RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND OF FIVE PER CENT. PER ANNUM PAYABLE UPON ITS REDEMPTION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. THE RIGHT OF THE HOLDERS OF THE PREFERENCE SHARES TO THE PREFERENTIAL DIVIDEND HAS PRIORITY OVER THE RIGHT OF THE HOLDERS OF ORDINARY SHARES TO A DIVIDEND ON ORDINARY SHARES. SUBJECT TO THE FOREGOING, THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDENDS. OTHER THAN IN RESPECT OF THE PREFERENTIAL DIVIDEND, THE PREFERENCE SHARES CARRY NO FURTHER RIGHTS TO DIVIDENDS. THE PREFERENCE SHARES SHALL BE REDEEMED UPON THE EARLIER OF: (A) SUCH DATE AS DETERMINED BY THE BOARD; OR (B) THE TENTH ANNIVERSARY OF THE DATE OF ISSUE. THE PREFERENCE SHARES RANK AHEAD OF THE ORDINARY SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000001
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Total aggregate nominal	1000001
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BURFORD CAPITAL HOLDINGS (UK) LIMITED**

Shareholding 2: **1000000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BURFORD CAPITAL HOLDINGS (UK) LIMITED**

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