



Confirmation Statement

Company Name: **FAMILY REDEMPTION COMPANY LIMITED**

Company Number: **NI607373**



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Company Name: **FAMILY REDEMPTION COMPANY LIMITED**

Company Number: **NI607373**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHARE HOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Class of Shares:	REDEEMABLE	Number allotted	3860514
Currency:	GBP	Aggregate nominal value:	3860514

Prescribed particulars

THE RIGHTS ATTACHING TO THE REDEEMABLE SHARES ARE AS FOLLOWS: (A) AS REGARDS ISSUE OF FURTHER REDEEMABLE SHARES: THE COMPANY SHALL NOT BE ENTITLED TO ISSUE ANY FURTHER SHARES RANKING AS REGARDS PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY EITHER IN PRIORITY TO OR PARI PASSU WITH THE REDEEMABLE SHARES SAVE WITH THE CONSENT OR SANCTION OF THE HOLDERS OF THE ORDINARY SHARES; (B) AS REGARDS REDEMPTION: (I) THE REDEEMABLE SHAREHOLDERS SHALL HAVE THE RIGHT SUBJECT TO THE PROVISIONS OF THE ACT TO CALL UPON THE COMPANY TO REDEEM AT PAR, A MAXIMUM OF 100,000 IN ANY CALENDAR YEAR OF THE REDEEMABLE SHARES HELD BY EACH REDEEMABLE SHAREHOLDER FOR THE TIME BEING AFTER THE TERMS, MANNER AND CONDITIONS OF REDEMPTION FIXED BY THE DIRECTORS UPON GIVING TO COMPANY NOTICE IN WRITING AT THE BEGINNING OF THE PARTICULAR CALENDAR YEAR (TIME NOT OF THE ESSENCE IN THIS REGARD). (II) THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME OR TIMES SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT TO REDEEM ANY NUMBER OF THE REDEEMABLE SHARES IRRESPECTIVE OF THE IDENTITY OF THE HOLDER(S) OF THOSE SHARES (III) ANY NOTICE OF REDEMPTION SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED IN THAT CALENDAR YEAR AND THE PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION AND UPON SUCH DATE EACH OF THE HOLDERS OF THE SHARES

CONCERNED SHALL BE BOUND TO DELIVER TO THE COMPANY AT SUCH PLACE THE CERTIFICATES FOR SUCH OF THE SHARES CONCERNED AS ARE HELD BY HIM IN ORDER THAT THE SAME MAY BE CANCELLED. THE COMPANY SHALL PAY TO SUCH HOLDER (OR, IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER IN RESPECT OF SUCH SHARES) THE AMOUNT THEN DUE TO HIM IN RESPECT OF SUCH REDEMPTION IN EQUAL MONTHLY INSTALMENTS; (IV) IF ANY REDEEMABLE SHAREHOLDER SHALL NOT CALL UPON THE COMPANY TO REDEEM THE MAXIMUM REDEEMABLE SHARES SPECIFIED IN CLAUSE(B) (I) THEN ANY SURPLUS SHALL BE REDEEMABLE AT ANY TIME IN THE FUTURE. (V) NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, EACH OF THE REDEEMABLE SHARES NOT PREVIOUSLY REDEEMED SHALL BE REDEEMED THE TENTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY OR SO SOON THEREAFTER AS THE COMPANY SHALL BE ABLE TO COMPLY WITH THE PROVISIONS OF THE COMPANIES ACT AS TO REDEMPTION AT PAR, IN ACCORDANCE WITH THE FOREGOING PROVISIONS OF THIS CLAUSE SO FAR AS THE SAME ARE APPLICABLE; (C) AS REGARDS VOTING: THE REDEEMABLE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (D) AS REGARDS PAYMENT: UNLESS THE DIRECTORS RESOLVE OTHERWISE, THE PAYMENT FOR REDEMPTION OF ANY SHARES REDEEMED UNDER THIS CLAUSE SHALL BE MADE IN TWELVE EQUAL MONTHLY INSTALLMENTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3860518
		Total aggregate nominal value:	3860518
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2017**
registrable:

Name: **MS FIONA EASTWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1957**

Nationality: **NORTHERN IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/05/2017**
registrable:

Name: **MR STEPHEN EASTWOOD**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/01/1959**

Nationality: **NORTHERN IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/05/2017**
registrable:

Name: **MR ADRIAN EASTWOOD**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/02/1956**

Nationality: **NORTHERN IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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