



Confirmation Statement

Company Name: **HALL & ASSOCIATES (MARKETING) LTD**

Company Number: **02238331**



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Company Name: **HALL & ASSOCIATES (MARKETING) LTD**

Company Number: **02238331**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

3.3.2 THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, A HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE REGISTERED IN HIS NAME PROVIDED THAT ON A POLL, THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO SUCH ADDITIONAL NUMBER OF VOTES AS SHALL BE EQUIVALENT TO 75% OF ALL THE VOTES CAPABLE OF BEING EXERCISED ON A POLL IN THE EVENT OF THE FOLLOWING CIRCUMSTANCES SUBSISTING:- A) IN THE EVENT THAT THERE IS A MATERIAL BREACH OF THE INVESTMENT AGREEMENT OR LOAN AGREEMENT OR SUCH A BREACH IS THREATENED OR PROPOSED; B) IN THE EVENT THAT A PETITION OR ORDER IS MADE OR A MEETING OF THE MEMBERS OF THE COMPANY IS CALLED FOR THE PURPOSE OF CONSIDERING A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR ANY SUBSIDIARY OR IF THE APPOINTMENT OF A RECEIVER MANAGER OR ADMINISTRATOR OF THE ASSETS OF THE COMPANY OR ANY SUBSIDIARY OCCURS OR IS THREATENED OR PROPOSED; C) IN THE EVENT THAT A VOLUNTARY ARRANGEMENT PURSUANT TO SECTION 1 OF THE INSOLVENCY ACT 1986 IS PROPOSED; D) IN THE EVENT THAT THE COMPANY FAILS TO REDEEM PREFERENCE SHARES IN ACCORDANCE WITH ARTICLE 3.4 IF IT IS LEGALLY ABLE TO DO SO; E) IN THE EVENT THAT THE COMPANY FAILS TO PAY THE PREFERENCE SHARE DIVIDEND OR THE A ORDINARY SHARE DIVIDEND (INCLUDING ANY INTEREST PAYABLE THEREON) WITHIN 60 DAYS OF THE DUE DATE IF IT IS LEGALLY ABLE TO DO SO; F) IN THE EVENT THAT THE COMPANY FAILS TO MAKE ANY PAYMENT IN ACCORDANCE WITH THE TERMS OF THE LOAN AGREEMENT; G) IN THE EVENT THAT THE COMPANY FAILS TO MEET THE MONTHLY ROLLING PRE-TAX PROFIT TARGET SET OUT IN THE BUSINESS PLAN BY 50% OR MORE FOR A PERIOD OF THREE CONSECUTIVE MONTHS. H) AN EXIT NOT HAVING BEEN ACHIEVED PRIOR TO 26TH

OCTOBER 2011. 3.3.3 FOR THE PURPOSE OF SECTION 125 OF THE ACT, THE FOLLOWING MATTERS SHALL BE TREATED AS A VARIATION OF THE RIGHTS ATTACHED TO THE A ORDINARY SHARES AND, ACCORDINGLY, SHALL REQUIRE EITHER THE CONSENT IN WRITING OF THE HOLDERS OF THREE QUARTERS IN NOMINAL VALUE OF THE ISSUED A ORDINARY SHARES OR THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE A ORDINARY SHARES, NAMELY:- A) THE CREATION, ALLOTMENT OR ISSUE OF ANY SHARES BY THE COMPANY OR THE GRANT OF ANY RIGHT TO REQUIRE THE ALLOTMENT OR ISSUE OF ANY SUCH SHARES; B) ANY AMENDMENT TO A PROVISION OF THE MEMORANDUM OR ARTICLES OF ASSOCIATION OF THE COMPANY; C) THE CREATION OF ANY CHARGE BY THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY; D) THE REDEMPTION OR PURCHASE OF SHARES IN THE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OR THE REDUCTION OF THE CAPITAL OF THE COMPANY OR THE CANCELLATION OR REDUCTION OF SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE FUND; E) THE REMOVAL OF A FUND DIRECTOR FROM OFFICE; F) A PROPOSED COMPANY DISPOSAL OR THE PROPOSED DISPOSAL OF THE WHOLE OR A SUBSTANTIAL PART OF THE SHARE CAPITAL OF ANY SUBSIDIARY COMPANY WHERE THE BUSINESS OF SUCH SUBSIDIARY ACCOUNTS FOR MORE THAN 25% OF THE COMBINED BUSINESS OF THE COMPANY AND THE SUBSIDIARY AND ANY OTHER SUBSIDIARY OF THE COMPANY; G) IN THE EVENT THAT A VOLUNTARY ARRANGEMENT PURSUANT TO SECTION 1 OF THE INSOLVENCY ACT 1986 IS PROPOSED;

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	35000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ANGELA HALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1953**

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