



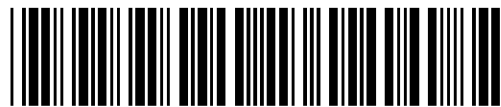
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bramble Bay Limited**

Company Number: **05778467**



Received for filing in Electronic Format on the: **19/04/2018**

X746P46W

Company Name: **Bramble Bay Limited**

Company Number: **05778467**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS REGARDS INCOME THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN PREFERENCE TO ALL OTHER CLASSES OF SHARES IN THE COMPANY AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. AS REGARDS VOTING, THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO ATTEND AND VOTE AT AND RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY AS HOLDERS OF ORDINARY SHARES IN THE COMPANY. AS REGARDS TRANSFERS, THE ORDINARY SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ORIGINAL ARTICLES.

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

Prescribed particulars

AS REGARDS INCOME, THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS UPON ACHIEVING TARGET PROFITS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TRANSFERS, THE B SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ORIGINAL ARTICLES. THE VALUE OF THE B SHARES ON DISSOLUTION OR SALE OF THE COMPANY WILL BE AT PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

Total aggregate amount **0**
unpaid:

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