



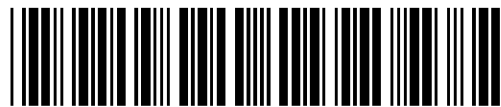
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Blues Property Drayton Ltd**

Company Number: **10081206**



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Company Name: **Blues Property Drayton Ltd**

Company Number: **10081206**

Confirmation **23/03/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS IN A DISTRIBUTION ARISING FROM A WINDNG UP OF THE COMPANY THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE RETURN OF THEIR NOMINAL CAPITAL PAID UP ON THE SHARES.

| | | | |
|-------------------------|---------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 10 |
| | SHARES | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OS ANY OTHER DISTRIBUTIONS IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF EACH A SHARES ARE ENTITLED TO A PAYMENT COMPRISING THE AGGREGATE OF (1) THE RETURN OF THE NOMINAL CAPITAL PLUS ANY PREMIUM PAID UP ON THE A SHARES AND THE SUM OF £40,000 PLUS THE ADDITIONAL INTEREST PAYMENT APPLICABLE IN THE EVENT THAT THE PAYMENT UNDER THIS ARTICLE ON THE A SHARES IS NOT MADE IN FULL PRIOR TO 30 OCTONBER 2017, WHERE ADDITIONAL INTEREST PAYMENT SHALL BE INETERST ON THE SUM OF £250,000 CALCULATED AT A FIXED INTEREST RATE OF 10.67% PER ANNUM ACCRUED ON A DAILY BASIS FROM 30 OCTOBER 2017 TO THE DATE OF PAYMENT IN FULL OF THE AMOUNT DUE TO THE HOLDERS OF "A" SHARES UNDER THIS ARTICLE.

| | | | |
|-------------------------|---------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 10 |
| | SHARES | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF THE

B SHARES ARE ENTITLED TO THE RETURN OF NOMINAL CAPITAL PLUS ANY PREMIUM PAID UP ON THE SHARES PLUS 20% OF THE PROFIT OF THE BUSINESS BEFORE BANK INTEREST AND BANK FEES ARE PAID, AND ADJUSTED BY THE PREVAILING RATE OF CORPORATION TAX AT THE TIME OF THE DISTRIBUTION.

| | | | |
|-------------------------|---------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 80 |
| | SHARES | Aggregate nominal value: | 80 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF EACH C SHARE IS ENTITLED TO THE BALANCE OF THE PROFITS AFTER DISTRIBUTION DUE TO HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount unpaid: | 0 |

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