



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROSPER (2006) LIMITED**

Company Number: **01314153**



X5MDK55Z

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **PROSPER (2006) LIMITED**

Company Number: **01314153**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

INCOME SUCH DIVIDEND AS THE DIRECTORS MAY RECOMMEND PROVIDED THE PREFERENCE DIVIDEND HAS BEEN PAID IN FULL IN RESPECT OF THAT FINANCIAL YEAR AND ALL RELEVANT PREVIOUS FINANCIAL YEARS OF THE COMPANY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ARE TO BE APPLIED FIRSTLY IN PAYING TO THE PREFERENCE SHAREHOLDERS £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS DEFICIENCY OR ACCRUALS OF THE PREFERENTIAL DIVIDEND TO THE DATE OF THE RETURN OF CAPITAL AND ALL INTEREST THEREON; SECONDLY IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES £1 PER SHARE, TOGETHER WITH ANY SURPLUS THEN REMAINING. VOTING ONE VOTE FOR EACH ORDINARY SHARE.

Class of Shares:	10%	Number allotted	19000
	CUMULATIVE	Aggregate nominal value:	19000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

INCOME PROFITS AVAILABLE FOR DISTRIBUTION ARE TO BE APPLIED FIRSTLY TO THE PREFERENCE SHAREHOLDERS A PREFERENCE DIVIDEND AT THE RATE OF 10% NET PER ANNUM ON EACH PREFERENCE SHARE WHICH IS FULLY PAID UP OR CREDITED AS PAID UP. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS ARE TO BE APPLIED FIRSTLY IN PAYING TO THE PREFERENCE SHAREHOLDERS £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS DEFICIENCY OR ACCRUALS OF THE PREFERENTIAL DIVIDEND TO THE DATE OF THE RETURN OF CAPITAL AND ALL INTEREST THEREON. VOTING THE PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS: A) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE PREFERENTIAL DIVIDEND IS SIX MONTHS OR MORE IN ARREARS. B) THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION TO WIND UP THE COMPANY TO REDUCE ITS SHARE CAPITAL TO APPOINT AN ADMINISTRATOR OR TO APPROVE ANY VOLUNTARY ARRANGEMENT OR TO VARY OR ABROGATE ANY OF THE

SPECIAL RIGHTS ATTACHING TO THE PREFERENCE SHARES IN WHICH CASE ON A POLL EVERY PREFERENCE SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH IT IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **BECK INDUSTRIES INTERNATIONAL SPRL**

Registered or Principal Office Address: **35 RUE DU CONGRES
1000
BRUSSELS
BELGIUM**

Legal Form: **SPRL**

Governing Law: **BELGIUM**

Register: **BELGIUM**

Country/state of register: **BELGIUM**

Registration Number: **0871.159.473**

Nature of control

The relevant legal entity 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