



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Birch Farm (Holdings) Limited**

Company Number: **07673119**



X69I86HM

Received for filing in Electronic Format on the: **27/06/2017**

Company Name: **Birch Farm (Holdings) Limited**

Company Number: **07673119**

Confirmation **17/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE COMPANY MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE AND ALSO THE ABILITY TO PAY DIVIDENDS ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES. THE SHARES ARE NOT REDEEMABLE. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. THE 'A' ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS THEREOF TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS APPLIED, IN PAYING TO THEM PARI PASSU AT PAR VALUE THE CAPITAL PAID UP ON SUCH SHARES. AFTER ALL THE CAPITAL PAID UP ON THE 'A' ORDINARY SHARES HAS BEEN REPAYED TO THE HOLDERS OF SUCH SHARES, ALL OR ANY SURPLUSES OF ASSETS THEN REMAINING AND AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE 'A' ORDINARY CLASSES OF SHARES.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS, WHETHER ON A

WINDING UP OR OTHERWISE. THE COMPANY MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE AND ALSO THE ABILITY TO PAY DIVIDENDS ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES. THE SHARES ARE NOT REDEEMABLE. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. THE 'B' ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS THEREOF TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS APPLIED, IN PAYING TO THEM PARI PASSU AT PAR VALUE THE CAPITAL PAID UP ON SUCH SHARES. AFTER ALL THE CAPITAL PAID UP ON THE 'A' ORDINARY SHARES HAS BEEN REPAYED TO THE HOLDERS OF SUCH SHARES, ALL OR ANY SURPLUSES OF ASSETS THEN REMAINING AND AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE 'B' ORDINARY CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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