



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BATTLEFIELD 1403 LIMITED**

Company Number: **06175667**



Received for filing in Electronic Format on the: **25/04/2019**

X844XPDN

Company Name: **BATTLEFIELD 1403 LIMITED**

Company Number: **06175667**

Confirmation **21/03/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1. THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE ANY ORDINARY A SHARE DIVIDEND DECLARED (OR RECOMMENDED AS THE CASE MAY BE) BY THE BOARD AND SHARE IN ANY DISTRIBUTION ON ANY SALE OR WINDING UP OF THE COMPANY.1.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE:(A) ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY A SHARES OR ORDINARY B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND(B) ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY A SHARES OR ORDINARY B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE AND ONE VOTE FOR EACH ORDINARY B SHARE OF WHICH HE IS THE HOLDER.

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

Prescribed particulars

1. THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE ANY ORDINARY B SHARE DIVIDEND DECLARED (OR RECOMMENDED AS THE CASE MAY BE) BY THE BOARD AND SHARE IN ANY DISTRIBUTION ON ANY SALE OR WINDING UP OF THE COMPANY.1.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE:(A) ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY A SHARES OR ORDINARY B SHARES, WHO (BEING AND INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND(B) ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY A SHARES OR ORDINARY B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED

REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE AND ONE VOTE FOR EACH ORDINARY B SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	REDEEMABLE	Number allotted	80000
	C	Aggregate nominal value:	80000
Currency:	GBP		

Prescribed particulars

1. THE REDEEMABLE C SHARES HAVE THE RIGHT TO RECEIVE ANY REDEEMABLE C SHARE DIVIDEND DECLARED (OR RECOMMENDED AS THE CASE MAY BE) BY THE BOARD AND £1 PER SHARE ON ANY SALE OR WINDING UP OF THE COMPANY.1.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE:(A) ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY A SHARES OR ORDINARY B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND(B) ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY A SHARES OR ORDINARY B SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE AND ONE VOTE FOR EACH ORDINARY B SHARE OF WHICH HE IS THE HOLDER.1.2 THE REDEEMABLE C SHARES WILL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING.1.3 THE COMPANY MAY, AT ANY TIME ON NOT LESS THAN 10 BUSINESS DAYS' NOTICE IN WRITING TO THE HOLDERS OF REDEEMABLE C SHARES, REDEEM IN MUTIPLES OF NOT LESS THAN 5,000 SHARES, SUCH TOTAL NUMBER OF REDEEMABLE SHARES AS IS SPECIFIED IN SUCH NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80002
		Total aggregate nominal value:	80002
		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