Company Name: Solmar Villas Limited
Company Number: 07174709

Received for filing in Electronic Format on the: 04/04/2017

Company Name: Solmar Villas Limited
Company Number: 07174709
Confirmation Statement date: 02/03/2017
Statement of Capital (Share Capital)

Class of Shares: PREFERENCE  Number allotted  52500

A  Aggregate nominal value:  52500

SHARES

Currency: GBP

Prescribed particulars

FOR THE AVOIDANCE OF DOUBT, THERE SHALL BE NO VOTING RIGHTS AND OR
RIGHTS TO RECEIVE NOTICE OF GENERAL MEETING OF THE COMPANY AND OR
RIGHTS TO ATTEND GENERAL MEETINGS OF THE COMPANY OR HOLDERS OF THE
PREFERENCE A SHARES AND PREFERENCE B SHARES FOR THE AVOIDANCE OF
DOUBT, THERE SHALL BE NO INCOME RIGHTS FOR THE HOLDERS OF THE PREFERENCE
A SHARES AND PREFERENCE B SHARES ON A RETURN OF ASSETS ON THE SALE
OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING
AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS, CHARGES AND
EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION SHALL BE
DISTRIBUTED EQUALLY TO THE HOLDERS OF THE PREFERENCE A SHAREHOLDERS
AND PREFERENCE B SHAREHOLDERS AT A FIXED FIGURE OF £1.00 PER PREFERENCE
A SHARE AND PREFERENCE B SHARE HELD BEFORE ANY PAYMENT IS MADE TO THE
A ORD SHAREHOLDERS, B ORD SHAREHOLDERS OR C ORD SHAREHOLDERS. THE
PREFERENCE A SHARES AND PREFERENCE B SHARES SHALL BE REDEEMABLE AT
ANY TIME AT THE OPTION OF THE COMPANY AT A PRICE OF £1.00 PER PREFERENCE
SHARE HELD AND THERE SHALL BE NO OBLIGATION TO REDEEM ALL OF THE ISSUED
PREFERENCE A SHARES OF THE PREFERENCE B SHARES AT ANY ONE TIME AND
ALL OR ANY OF THE PREFERENCE A SHARES MAY BE REDEEMED WITHOUT ANY
OBLIGATION TO REDEEM THE PREFERENCE B SHARES AND VICE VERSA.

Class of Shares: PREFERENCE  Number allotted  64500

B  Aggregate nominal value:  64500

SHARES

Currency: GBP

Prescribed particulars

FOR THE AVOIDANCE OF DOUBT, THERE SHALL BE NO VOTING RIGHTS AND OR
RIGHTS TO RECEIVE NOTICE OF GENERAL MEETING OF THE COMPANY AND OR
RIGHTS TO ATTEND GENERAL MEETINGS OF THE COMPANY OR HOLDERS OF THE
PREFERENCE A SHARES AND PREFERENCE B SHARES FOR THE AVOIDANCE OF
DOUBT, THERE SHALL BE NO INCOME RIGHTS FOR THE HOLDERS OF THE PREFERENCE A SHARES AND PREFERENCE B SHARES ON A RETURN OF ASSETS ON THE SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS, CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED EQUALLY TO THE HOLDERS OF THE PREFERENCE A SHAREHOLDERS AND PREFERENCE B SHAREHOLDERS AT A FIXED FIGURE OF £1.00 PER PREFERENCE A SHARE AND PREFERENCE B SHARE HELD BEFORE ANY PAYMENT IS MADE TO THE A ORD SHAREHOLDERS, B ORD SHAREHOLDERS OR C ORD SHAREHOLDERS. THE PREFERENCE A SHARES AND PREFERENCE B SHARES SHALL BE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY AT A PRICE OF £1.00 PER PREFERENCE SHARE HELD AND THERE SHALL BE NO OBLIGATION TO REDEEM ALL OF THE ISSUED PREFERENCE A SHARES OF THE PREFERENCE B SHARES AT ANY ONE TIME AND ALL OR ANY OF THE PREFERENCE A SHARES MAY BE REDEEMED WITHOUT ANY OBLIGATION TO REDEEM THE PREFERENCE B SHARES AND VICE VERSA.

Class of Shares: A

Number allotted 10033

ORDINARY

Aggregate nominal value: 10033

Currency: GBP

Prescribed particulars

EACH HOLDER OF A ORD SHARES, B ORD SHARES AND C ORD SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY A ORD SHARE, B ORD SHARE AND C ORD SHARES OF WHICH HE IS THE HOLDER. THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORD SHARES, B ORD SHARES AND C ORD SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE HOLDERS OF THE A ORD SHARES AND OR THE HOLDERS OF THE B ORD SHARES AND OR THE HOLDERS OF THE C ORD SHARES. THE BOARD OF DIRECTORS ARE ENTITLED TO MAKE A DISTRIBUTION ON ONE CLASS OF SHARES WITHOUT MAKING A DISTRIBUTION OF ANY OF THE OTHER CLASSES OF SHARES. ANY DIVIDEND DECLARED TO THE HOLDERS OF THE A ORD SHARES, B ORD SHARES AND OR C ORD SHARES SHALL SPECIFY WHETHER THIS IS AN ORDINARY DIVIDEND AND OR A SPECIAL DIVIDEND. SUBJECT TO THE CAPITAL RIGHTS OF THE PREFERENCE

Class of Shares: B

Ordinary

Number allotted: 10034

Aggregate nominal value: 10034

Currency: GBP

Prescribed particulars

Class of Shares: ORDINARY
Number allotted: 10033
Aggregate nominal value: 10033
Currency: GBP

Prescribed particulars


Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>147100</td>
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<tr>
<td>Total aggregate nominal value:</td>
<td>147100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 64500 PREFERENCE B SHARES shares held as at the date of this confirmation statement
Name: CHRISTOPHER PAUL BLAKE

Shareholding 2: 10033 A ORDINARY shares held as at the date of this confirmation statement
Name: JULIE BLAKE

Shareholding 3: 85000 transferred on 2016-08-31
1500 transferred on 2016-08-31
26250 PREFERENCE A SHARES shares held as at the date of this confirmation statement
Name: JOHN TAYLER

Shareholding 4: 10034 B ORDINARY shares held as at the date of this confirmation statement
Name: JOHN TAYLER

Shareholding 5: 85000 transferred on 2016-08-31
1500 transferred on 2016-08-31
26250 PREFERENCE A SHARES shares held as at the date of this confirmation statement
Name: MARIA TAYLER

Shareholding 6: 10033 C ORDINARY shares held as at the date of this confirmation statement
Name: MARIA TAYLER
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MRS JULIE BLAKE
Service Address: THE OLD STATION MASTERS HOUSE STATION ROAD MARCHINGTON STAFFORDSHIRE ENGLAND ST14 8JZ
Country/State Usually Resident: ENGLAND
Date of Birth: **/06/1977
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR JOHN TAYLER

Service Address: 29 FOURLANDS AVENUE PENNS GRANGE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1946

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS MARIA TAYLER

Service Address: 29 FOURLANDS AVENUE PENNS GRANGE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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