Company Name: E J Bartholomew Limited
Company Number: 09255405

Received for filing in Electronic Format on the: 22/11/2016

Company Name: E J Bartholomew Limited
Company Number: 09255405
Confirmation Statement date: 08/10/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>B</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
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<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>10%</th>
<th>Number allotted</th>
<th>10</th>
<th>CUMULATIVE REDEEMABLE PREFERENCE SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value:</td>
<td>10000</td>
<td></td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**A PREFERENCE SHARE SHALL NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE PREFERENCE SHARES SHALL BE ENTITLED TO AN ANNUAL CUMULATIVE DIVIDEND OF 10% PER ANNUM ON THE AMOUNT PAID-UP ON EACH SHARE. THE DIVIDEND IS PAYABLE FOR EACH ACCOUNTING PERIOD AT THE END OF 9 MONTHS FOLLOWING THE END OF EACH ANNUAL ACCOUNTING PERIOD ENDING 31ST MARCH. THE DIVIDEND SHALL ONLY BE PAID IF THE COMPANY’S ANNUAL POST TAX PROFITS FOR THE RELEVANT ACCOUNTING PERIOD ENDED 31ST MARCH EXCEED £30,000. DIVIDENDS WILL ACCRUE ON A DAY TO DAY BASIS FROM THE DATE A SHARE IS ISSUED. THE DIVIDEND IS TO BE PAID BY BACS TRANSFER INTO THE NOMINATED BANK ACCOUNT OF THE PREFERENCE SHAREHOLDER EACH PREFERENCE SHARE SHALL BE REDEEMABLE, AT THE OPTION OF THE DIRECTORS, 90 DAYS FROM NOTICE BEING GIVEN IN WRITING TO THE HOLDER OF THAT PREFERENCE SHARE AT THE SHAREHOLDERS REGISTERED ADDRESS; SUCH
NOTICE MAY NOT BE SERVED PRIOR TO THE DATE FALLING 12 MONTHS AFTER THE ISSUE OF THE SHARE. THE REDEMPTION AMOUNT SHALL BE THE AMOUNT PAID UP ON THAT PREFERENCE SHARE AND AN AMOUNT EQUAL TO ANY ACCRUED DIVIDEND THAT REMAINS UNPAID. EACH PREFERENCE SHARE SHALL BE REDEEMABLE, AT THE OPTION OF THE SHAREHOLDER, 90 DAYS FROM NOTICE BEING GIVEN IN WRITING TO THE COMPANY AT ITS REGISTERED OFFICE ADDRESS; SUCH NOTICE MAY NOT BE SERVED PRIOR TO THE DATE FALLING 36 MONTHS AFTER THE ISSUE OF THE SHARE. THE REDEMPTION AMOUNT SHALL BE THE AMOUNT PAID UP ON THAT PREFERENCE SHARE AND AN AMOUNT EQUAL TO ANY ACCRUED DIVIDEND THAT REMAINS UNPAID. IN THE EVENT OF ANY LIQUIDATION, THE SURPLUS ASSETS SHALL BE APPLIED FIRST, BEFORE THE PAYMENT OF ANY AMOUNT TO THE HOLDER OF ANY OTHER CLASS OF SHARE.

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>12</td>
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<tr>
<td>Total aggregate nominal value:</td>
<td>10002</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR EDWARD BARTHOLOMEW

Service Address: 149A LONDON ROAD
HERTFORD HEATH
HERTFORDSHIRE
ENGLAND
SG13 7RH

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1987

Nationality: BRITISH

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

Date that person became registrable: 06/04/2016

Name: MR JACK BARTHOLOMEW

Service Address: 53 BURR LANE SHALBOURNE
HUNGERFORD
BERKSHIRE
ENGLAND
SN8 3PT

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1989

Nationality: BRITISH

Nature of control

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

Date that person became registrable: 06/04/2016

Name: MR SANDY ANGUS

Service Address: BUSHTON MANOR
                BUSHTON
                WILTSHIRE
                UNITED KINGDOM
                SN4 7PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1945

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.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS VIRGINIA CLARKE

Service Address: KIMPTON MANOR
KIMPTON
HAMPShIRE
UNITED KINGDOM
SP11 8NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1959

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.
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