Company Name: E J Bartholomew Limited
Company Number: 09255405

Received for filing in Electronic Format on the: 06/12/2017

Company Name: E J Bartholomew Limited
Company Number: 09255405
Confirmation Statement date: 08/10/2017
Statement of Capital (Share Capital)

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

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

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

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

Class of Shares: 10%  Number allotted  10
CUMULATIVE  Aggregate nominal value:  10000
REDEEMABLE
PREFERENCE
SHARES
Currency: GBP

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.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency: GBP</th>
<th>Total number of shares: 12</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total aggregate nominal value: 10002</td>
</tr>
<tr>
<td></td>
<td>Total aggregate amount unpaid: 0</td>
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</tbody>
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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