



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VIEWGROVE INVESTMENTS LIMITED**

Company Number: **00996488**



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Company Name: **VIEWGROVE INVESTMENTS LIMITED**

Company Number: **00996488**

Confirmation Statement date: **14/02/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>1</b>
	<b>RED</b>	Aggregate nominal value:	<b>1</b>
	<b>PREF £1</b>		

Currency: **GBP**

Prescribed particulars

**A) EACH HOLDER OF PREFERENCE SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND BUT NOT VOTE AT ANY GENERAL MEETING OF THE COMPANY SAVE THAT IF: THE MEETING IS CONVENED FOR THE PURPOSE OF CONSIDERING THE PURCHASE BY THE COMPANY OF ITS OWN SHARES OR A REDUCTION OF THE CAPITAL OF, OR THE WINDING UP OF, THE COMPANY; OR THE PROPOSITION TO BE SUBMITTED TO THE MEETING ABROGATES OR VARIES OR OTHERWISE DIRECTLY AFFECTS THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE PREFERENCE SHARES, THEN UPON A SHOW OF HANDS EVERY HOLDER OF A PREFERENCE SHARE PRESENT IN PERSON SHALL HAVE ONE VOTE AND UPON A POLL EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE HELD BY HIM. B) THE PREFERENCE SHAREHOLDERS HAVE A PRIORITY RIGHT TO BE PAID A CUMULATIVE DIVIDEND OF £3,000,000,000, SUBJECT TO THE MAXIMUM LEGALLY PERMITTED AMOUNT, BUT UPON PAYMENT HAVING BEEN MADE OF SUCH CUMULATIVE DIVIDEND, THEY HAVE NO FURTHER RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED. THE DIVIDEND PAYMENTS ARE CUMULATIVE AND MAY BE PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION ACCUMULATED IN PREVIOUS ACCOUNTING PERIODS. C) THE PREFERENCE SHAREHOLDERS HAVE A PRIORITY RIGHT ON A REPAYMENT OF CAPITAL, WHETHER ON A WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE, TO THE PAYMENT OF THE NOMINAL VALUE OF THE PREFERENCE SHARES BUT, UPON SUCH PAYMENT OF THE NOMINAL VALUE HAVING BEEN MADE, NO FURTHER RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS.**

<b>Class of Shares:</b>	<b>ORD £1</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BUT ONLY ONCE THE PREFERENCE SHAREHOLDERS HAVE RECEIVED THEIR CUMULATIVE DIVIDEND ENTITLEMENT OF £3,000,000,000. C) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE A REPAYMENT OF CAPITAL ON A WINDING UP OR OTHERWISE BUT ONLY AFTER THE PREFERENCE SHAREHOLDERS HAVE RECEIVED BACK PAYMENT OF THE NOMINAL VALUE OF THEIR SHARES. ORDINARY SHAREHOLDERS ARE ALSO ENTITLED TO ANY REMAINING ASSETS AFTER REPAYMENT OF THEIR CAPITAL HAS BEEN MADE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **1 NON RED PREF £1 shares held as at the date of this confirmation statement**

Name: **HANSON (FP) LIMITED**

Shareholding 2: **3 ORD £1 shares held as at the date of this confirmation statement**

Name: **HANSON (FP) LIMITED**

## **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