



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cinven Limited**

Company Number: **02192937**



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Company Name: **Cinven Limited**

Company Number: **02192937**

Confirmation **09/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	SHARES	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

THE A SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY (AND FOR THE AVOIDANCE OF DOUBT, TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY) BUT DOES NOT CARRY ANY RIGHTS OF PARTICIPATION IN THE PROFITS OF THE COMPANY AND ANY AMOUNT RECEIVED ON AN INSOLVENCY, WINDING-UP OR LIQUIDATION OF THE COMPANY IN RESPECT OF SUCH A SHARE IS LIMITED TO THE AMOUNT PAID UP ON THAT SHARE.

Class of Shares:	B	Number allotted	22957041
	SHARES	Aggregate nominal value:	229570.41
Currency:	GBP		

Prescribed particulars

THE B SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF, ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (AND FOR THE AVOIDANCE OF DOUBT, TO VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY) BUT DO CARRY RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE ANY OTHER APPLICABLE PARTICIPATION IN THE PROFITS OF THE COMPANY AND ANY AMOUNT RECEIVED ON A INSOLVENCY, WINDING-UP OR LIQUIDATION OF THE COMPANY IN RESPECT OF SUCH B SHARES IS NOT SUBJECT TO A SPECIFIED CAP UNDER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22957042
		Total aggregate nominal value:	229570.42
		Total aggregate amount unpaid:	0

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 A SHARES shares held as at the date of this confirmation statement**
Name: **CINVEN HOLDINGS GUERNSEY LIMITED**

Shareholding 2: **22957041 B SHARES shares held as at the date of this confirmation statement**
Name: **CINVEN GROUP 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