



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTUNE GROUP LIMITED**

Company Number: **02489376**



Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **INTUNE GROUP LIMITED**

Company Number: **02489376**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES: VOTING RIGHTS ARE TO BE EXERCISED IN ACCORDANCE WITH REGULATIONS 54 TO 63 (BUT EXCLUDING REGULATION 59) OF TABLE A (COMPANIES ACT 1985). (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: [EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY REGULATIONS 102 TO 108 OF TABLE A (COMPANIES ACT 1985).] THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND, SO FAR AS RESOLVED, TO BE DISTRIBUTED A DIVIDEND IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ORDINARY SHARES, AT SUCH TIME AND RATE AT THE DISCRETION OF THE DIRECTORS OR THE COMPANY. ANY DIVIDEND DECLARED TO BE PAID SHALL BE NON-CUMULATIVE. THESE RIGHTS ARE SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. (C) PARTICULARS OF ANY RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES ON A RETURN OF CAPITAL AND DISTRIBUTION OF ANY SURPLUS ON A WINDING UP. THESE RIGHTS ARE SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 THE COMPANY SHALL HAVE THE RIGHT PURSUANT TO SECTION 160 OF THE COMPANIES ACT 1985 TO REDEEM AT PAR THE WHOLE OR ANY PART OF THE REDEEMABLE PREFERENCE SHARES AT ANY TIME OR TIMES AFTER THE DATE OF ISSUE OF THE SAID SHARES, SUCH REDEMPTION TO BE EXERCISED AT THE SOLE DISCRETION OF THE COMPANY DURING THE PERIOD BETWEEN 30 APRIL 2007 AND 31 DECEMBER 2030, AFTER WHICH TIME ANY SHARES NOT REDEEMED SHALL CEASE TO BE REDEEMABLE, UPON GIVING TO THE HOLDERS OF THE PARTICULAR SHARES TO BE REDEEMED NOT LESS THAN ONE MONTHS' PREVIOUS NOTICE IN WRITING. FOR THE PURPOSE OF REDEMPTION THE HOLDERS OF FULLY PAID REDEEMABLE PREFERENCE

SHARES SHALL BE TREATED EQUALLY IN ALL RESPECTS AND, IN THE CASE OF PARTIAL REDEMPTION, THE NUMBER OF SHARES TO BE REDEEMED FROM EACH HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL BE DETERMINED ON A PRO RATA BASIS TO THE NUMBER OF REDEEMABLE PREFERENCE SHARES HELD BY EACH. ANY NOTICE OF REDEMPTION SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED, THE DATE FIXED FOR REDEMPTION AND THE TIME AND PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION AND UPON SUCH DATE EACH OF THE HOLDERS OF THE SHARES CONCERNED SHALL BE BOUND TO DELIVER TO THE COMPANY AT SUCH PLACE THE CERTIFICATES FOR SUCH OF THE SHARES CONCERNED AS ARE HELD BY HIM IN ORDER THAT THE SAME MAY BE CANCELLED. UPON SUCH DELIVERY THE COMPANY SHALL PAY, AT THE TIME APPOINTED FOR THE REDEMPTION, TO SUCH HOLDER THE AMOUNT DUE TO HIM IN RESPECT OF SUCH REDEMPTION. IF ANY CERTIFICATES SO DELIVERED TO THE COMPANY INCLUDE ANY SHARES NOT REDEEMABLE ON THAT OCCASION, A FRESH CERTIFICATE FOR SUCH SHARES SHALL BE ISSUED TO THE HOLDER DELIVERING SUCH CERTIFICATE TO THE COMPANY. THERE SHALL BE PAID ON EACH REDEEMABLE SHARE REDEEMED THE AMOUNT PAID UP THEREON. THESE RIGHTS ARE SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

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VOTING RIGHTS ARE TO BE EXERCISED IN ACCORDANCE WITH REGULATIONS 54 TO 63 (BUT EXCLUDING REGULATION 59) OF TABLE A (COMPANIES ACT 1985). **(B)**
PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: [EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS AND DISTRIBUTIONS PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY REGULATIONS 102 TO 108 OF TABLE A (COMPANIES ACT 1985).] THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND, SO FAR AS RESOLVED, TO BE DISTRIBUTED A DIVIDEND IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ORDINARY SHARES, AT SUCH TIME AND RATE AT THE DISCRETION OF THE DIRECTORS OR THE COMPANY. ANY DIVIDEND DECLARED TO BE PAID SHALL BE NON-CUMULATIVE. THESE RIGHTS ARE SET OUT IN ARTICLE 4

OF THE COMPANY'S ARTICLES OF ASSOCIATION. (C) PARTICULARS OF ANY RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES ON A RETURN OF CAPITAL AND DISTRIBUTION OF ANY SURPLUS ON A WINDING UP. THESE RIGHTS ARE SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 THE COMPANY SHALL HAVE THE RIGHT PURSUANT TO SECTION 160 OF THE COMPANIES ACT 1985 TO REDEEM AT PAR THE WHOLE OR ANY PART OF THE REDEEMABLE PREFERENCE SHARES AT ANY TIME OR TIMES AFTER THE DATE OF ISSUE OF THE SAID SHARES, SUCH REDEMPTION TO BE EXERCISED AT THE SOLE DISCRETION OF THE COMPANY DURING THE PERIOD BETWEEN 30 APRIL 2007 AND 31 DECEMBER 2030, AFTER WHICH TIME ANY SHARES NOT REDEEMED SHALL CEASE TO BE REDEEMABLE, UPON GIVING TO THE HOLDERS OF THE PARTICULAR SHARES TO BE REDEEMED NOT LESS THAN ONE MONTHS' PREVIOUS NOTICE IN WRITING. FOR THE PURPOSE OF REDEMPTION THE HOLDERS OF FULLY PAID REDEEMABLE PREFERENCE SHARES SHALL BE TREATED EQUALLY IN ALL RESPECTS AND, IN THE CASE OF PARTIAL REDEMPTION, THE NUMBER OF SHARES TO BE REDEEMED FROM EACH HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL BE DETERMINED ON A PRO RATA BASIS TO THE NUMBER OF REDEEMABLE PREFERENCE SHARES HELD BY EACH. ANY NOTICE OF REDEMPTION SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED, THE DATE FIXED FOR REDEMPTION AND THE TIME AND PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION AND UPON SUCH DATE EACH OF THE HOLDERS OF THE SHARES CONCERNED SHALL BE BOUND TO DELIVER TO THE COMPANY AT SUCH PLACE THE CERTIFICATES FOR SUCH OF THE SHARES CONCERNED AS ARE HELD BY HIM IN ORDER THAT THE SAME MAY BE CANCELLED. UPON SUCH DELIVERY THE COMPANY SHALL PAY, AT THE TIME APPOINTED FOR THE REDEMPTION, TO SUCH HOLDER THE AMOUNT DUE TO HIM IN RESPECT OF SUCH REDEMPTION. IF ANY CERTIFICATES SO DELIVERED TO THE COMPANY INCLUDE ANY SHARES NOT REDEEMABLE ON THAT OCCASION, A FRESH CERTIFICATE FOR SUCH SHARES SHALL BE ISSUED TO THE HOLDER DELIVERING SUCH CERTIFICATE TO THE COMPANY. THERE SHALL BE PAID ON EACH REDEEMABLE SHARE REDEEMED THE AMOUNT PAID UP THEREON. THESE RIGHTS ARE SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION (AS PER WRITTEN RESOLUTION DATED 30TH APRIL 2007).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **30/06/2016**

Name: **AGE CONCERN HOLDINGS LIMITED**

Registered or Principal
Office Address: **TAVIS HOUSE 1-6
TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9NA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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