



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Primark Information Services U.K. Limited**

Company Number: **02701093**



Received for filing in Electronic Format on the: **17/05/2018**

X76446RS

Company Name: **Primark Information Services U.K. Limited**

Company Number: **02701093**

Confirmation **17/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	220%	Number allotted	65000000
	PARTICIPATING	Aggregate nominal value:	3250000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 220% PARTICIPATING PREFERENCE SHARES ARE ENTITLED TO RECEIVE CUMULATIVE DIVIDENDS AT THE COUPON RATE, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY OTHER THAN THE 5.5% NON-PARTICIPATING FIXED-RATE PREFERENCE SHARES. THEY ARE ENTITLED TO CAST AS A CLASS 60% OF THE TOTAL VOTES CAST AT ANY GENERAL MEETING.

Class of Shares:	5.5%	Number allotted	465000000
	NON-	Aggregate nominal value:	465000000
	PARTICIPATING		
	FIXED-		
	RATE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THESE SHARES CONFER ON THE HOLDER THE RIGHT TO RECEIVE CUMULATIVE DIVIDENDS AT THE COUPON RATE, IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES. THEY HAVE THE RIGHT TO CAST AS A CLASS 55% OF THE TOTAL VOTES CAST AT ANY GENERAL MEETING IF NO PARTICIPATING PREFERENCE SHARES HAVE BEEN ISSUED AND 22% OF THE TOTAL VOTES CAST AT ANY GENERAL MEETING IF ANY PARTICIPATING PREFERENCE SHARES ARE IN ISSUE.

Class of Shares:	ORDINARY	Number allotted	3974043
Currency:	GBP	Aggregate nominal value:	3974043

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	533974043
		Total aggregate nominal value:	472224043
		Total aggregate amount unpaid:	0

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