



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03692609**



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Company Name: **GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03692609**

Confirmation **24/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1265342
Currency:	GBP	Aggregate nominal value:	1.265342

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS. THE DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UNTIL SUCH TIME AS THE HOLDERS OF ANY ORDINARY SHARES SHALL HAVE RECEIVED FOLLOWING THE DATE OF ALLOTMENT OF THE DEFERRED SHARES) AN AGGREGATE A TOTAL OF £5,000,000 IN DIVIDEND, OTHER INCOME, PROFITS OR CAPITAL OF THE COMPANY. THEREAFTER THE DEFERRED SHARES ARE ENTITLED TO RECEIVE ANY DIVIDEND OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UP TO A MAXIMUM OF £1,265,342, HAVING RECEIVED SUCH SUM THE DEFERRED SHARES CEASE TO HAVE ANY RIGHT TO RECEIVE DIVIDEND, OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	27472
Currency:	GBP	Aggregate nominal value:	2.7472

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE INTEREST AND DIVIDENDS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1292814
		Total aggregate nominal value:	4.012542
		Total aggregate amount	1292814
		unpaid:	

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