



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Spirit Group Retail Limited**

Company Number: **03794854**



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Company Name: **Spirit Group Retail Limited**

Company Number: **03794854**

Confirmation **04/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ADDITIONAL	Number allotted	1000000
	REDEEMABLE	Aggregate nominal value:	1000000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE ADDITIONAL REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'B'	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'C'	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'D'	Number allotted	1052049832
	ORDINARY	Aggregate nominal value:	1052049832

Currency: **GBP**

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1053050258
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Total aggregate nominal	1053050258
value:	
Total aggregate amount	0
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