



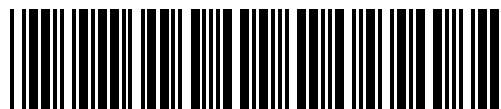
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CENTREBUS LIMITED**

Company Number: **03872099**



Received for filing in Electronic Format on the: **18/11/2021**

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Company Name: **CENTREBUS LIMITED**

Company Number: **03872099**

Confirmation **18/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	27
	ORDINARY	Aggregate nominal value:	27
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES TWO VOTES. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO A RETURN OF THEIR FULL ISSUE PRICE ON A RETURN OF CAPITAL AND A RETURN OF £1,550,000 (TOGETHER WITH THE B ORDINARY SHARES) IN PRIORITY TO ANY RETURN TO THE HOLDERS OF ESS SHARES. THE A ORDINARY SHARES HAVE NO RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO A RETURN OF 50% OF THEIR ISSUE PRICE ON A RETURN OF CAPITAL AND A RETURN OF £1,550,000 (TOGETHER WITH THE B ORDINARY SHARES) IN PRIORITY TO ANY RETURN TO THE HOLDERS OF ESS SHARES. THE B ORDINARY SHARES HAVE NO RIGHTS OF REDEMPTION.

Class of Shares:	ESS	Number allotted	30
	SHARES	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH ESS SHARE SHARE CARRIES ONE VOTE. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. THE HOLDERS OF ESS SHARES ARE ENTITLED TO A RETURN OF THEIR FULL ISSUE PRICE ON A RETURN OF CAPITAL. ON A RETURN OF CAPITAL, AFTER THE PAYMENT OF UNPAID DIVIDENDS AND RETURN OF ISSUE PRICES ON OTHER CLASSES OF SHARES: (A) WHERE THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY IS VALUED AT LESS THAN £2,163,000, EACH HOLDER OF ESS SHARES IS ENTITLED TO A FIXED RETURN OF £2,000; (A) WHERE THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY IS VALUED AT MORE THAN £2,163,000, EACH ESS SHARE IS VALUED AT AN AMOUNT EQUAL TO 1.25% OF THE EXCESS. THE ESS SHARES MAY BE REDEEMED AT ANY TIME BY THE HOLDER OF SUCH ESS SHARES, FOR A FIXED VALUE OF £2.000.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97
		Total aggregate nominal value:	97
		Total aggregate amount	97
		unpaid:	

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:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 2:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	J H PEDDLE
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 5:	18 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PEDDLE
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 9:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HAYWARD
Shareholding 10:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE
Shareholding 11:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	JH PEDDLE

Shareholding 12: **12 ESS SHARES shares held as at the date of this confirmation statement**
Name: **KEITH HAYWARD**

Shareholding 13: **10 ESS SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS BROWN**

Shareholding 14: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EVANS**

Shareholding 15: **8 ESS SHARES shares held as at the date of this confirmation statement**
Name: **DAVID BROOKES**

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