



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TACTIC HUB LIMITED**

Company Number: **03895363**



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Company Name: **TACTIC HUB LIMITED**

Company Number: **03895363**

Confirmation **01/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3932839
	74P	Aggregate nominal value:	2910300.86
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SUCH DEFERRED SHARES. THE DEFERRED SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY WHETHER BY WAY OF DIVIDEND, DISTRIBUTION, RETURN OF CAPITAL (WHETHER OR NOT UPON A WINDING-UP) OR OTHERWISE, SAVE THAT UPON A RETURN OF CAPITAL UPON A WINDING UP, THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO THE RETURN OF THE NOMINAL VALUE OF EACH DEFERRED SHARE HELD AFTER £10,000,000 HAS BEEN RETURNED ON EACH ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	34105379
	1P	Aggregate nominal value:	341053.79
Currency:	GBP		

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:	38038218
		Total aggregate nominal value:	3251354.65
		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