



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**

Company Number: **03914773**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH6AR6

Company Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**

Company Number: **03914773**

Confirmation **27/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	43021
	ORDINARY	Aggregate nominal value:	43021
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE A ORDINARY SHARES ARE ENTITLED, ONCE PAYMENT OF THE DIVIDEND HAS BEEN MADE TO THE HOLDERS OF THE PREFERENCE SHARES, TO A DIVIDEND EQUAL TO 15% OF THE PROFITS BEFORE BONUSES AND TAXATION. IN THE EVENT OF A RETURN OF CAPITAL OR SALE, IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO RECEIVE EQUALLY WITH THE ORDINARY SHAREHOLDERS THE BALANCE OF THE AMOUNT AFTER PAYMENT OF THE NOMINAL VALUE OF THE PREFERENCE SHARES AND ANY OUTSTANDING DIVIDENDS. ON AN ALLOTMENT OF B ORDINARY SHARES THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO SUBSCRIBE AT NOMINAL VALUE FOR UP TO 10% OF THE SHARES BEING ISSUE; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A ORDINARY SHARES CAN APPOINT AND REMOVE A DIRECTOR, OTHERWISE DEFINED AS AN A ORDINARY SHARE DIRECTOR.

Class of Shares:	B	Number allotted	1030
	ORDINARY	Aggregate nominal value:	103
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS. HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A RETURN OF CAPITAL OR SALE, IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION. IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION. IF THE AGGREGATE CONSIDERATION EXCEEDS THE INITIAL CONSIDERATION THE B ORDINARY SHARES SHALL BE ENTITLED TO A PRO RATA DISTRIBUTION OF THE REMAINING PROCEEDS UP TO THE SECOND THRESHOLD, AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION BUT ONLY AFTER THE SATISFACTION OF THE PREVIOUS ENTITLEMENTS DUE TO THE PREFERENCE, ORDINARY AND A ORDINARY SHARES. ON AN ALLOTMENT OF B ORDINARY SHARES THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO SUBSCRIBE AT NOMINAL VALUE FOR UP TO 10% OF THE SHARES BEING ISSUE; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	6293
Currency:	GBP	Aggregate nominal value:	6293

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES ARE ENTITLED, ONCE PAYMENT OF THE DIVIDEND HAS BEEN MADE TO THE HOLDERS OF THE PREFERENCE SHARES AND A DIVIDEND TO THE A ORDINARY SHAREHOLDERS TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF A RETURN OF CAPITAL OR SALE, IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE EQUALLY WITH THE A ORDINARY SHAREHOLDERS THE BALANCE OF THE AMOUNT AFTER PAYMENT OF THE NOMINAL VALUE OF THE PREFERENCE SHARES AND ANY OUTSTANDING DIVIDENDS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	82131
Currency:	GBP	Aggregate nominal value:	82131

Prescribed particulars

THE PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THE SHARES HAVE PRIORITY TO THE PAYMENT OF A CUMULATIVE DIVIDEND OF 6% ANNUALLY IN PRIORITY TO ALL OTHER SHARE CLASSES. ON A RETURN OF CAPITAL OR SALE THE PREFERENCE SHARES ARE ENTITLED TO THE PAYMENT IN PRIORITY TO ALL OTHER SHARE CLASSES THE NOMINAL VALUE OF EACH SHARE AND ANY ACCRUED DIVIDENDS BUT THEREAFTER THEY ARE NOT ENTITLED TO PARTICIPATE FURTHER IN ANY REMAINING ASSETS.. THE COMPANY IS ENTITLED TO REDEEM THE SHARES AT ANYTIME WITH 28 DAYS NOTICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	132475
		Total aggregate nominal value:	131548
		Total aggregate amount	0
		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: **43021 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SCOTT BENNETT**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NARMEEN YOUNIS SHARIF AL BAKRI**

Shareholding 3: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RIYA ARORA**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SCOTT BENNETT**

Shareholding 5: **50 transferred on 2021-09-06**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **EDWARD NICHOLAS CHACKSFIELD**

Shareholding 6: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENT CORNEILLE**

Shareholding 7: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER ELIZABETH COUCHMAN**

Shareholding 8: **30 transferred on 2021-05-24**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **EMILY LOUISE EDMONDSON**

Shareholding 9: **100 transferred on 2021-04-25**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD LANCELOT GERRARD-WRIGHT**

Shareholding 10: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATRINA GILLIAN LAING**

Shareholding 11:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNE MALIN
Shareholding 12:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE JULIAN BARRINGTON MEYER
Shareholding 13:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES NEIL
Shareholding 14:	70 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JAMES ROBERTSON
Shareholding 15:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE SIMPSON
Shareholding 16:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE THERESE DOMINIQUE SIMSON
Shareholding 17:	50 transferred on 2021-07-20 50 transferred on 2021-07-20 20 transferred on 2021-07-20 20 transferred on 2021-07-20 270 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE IDG EMPLOYEE BENEFIT TRUST
Shareholding 18:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TURPIE
Shareholding 19:	70 transferred on 2021-03-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD MARTYN WOODS
Shareholding 20:	1231 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN JAMES ROBERTSON
Shareholding 21:	5062 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TURPIE

Shareholding 22: **77519 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEPHEN SCOTT BENNETT**

Shareholding 23: **4612 PREFERENCE shares held as at the date of this confirmation statement**

Name: **IAIN JAMES ROBERTSON**

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