

Confirmation Statement

Company Name: 4C ASSOCIATES LIMITED

Company Number: 04018096

XC6QSR7U

Received for filing in Electronic Format on the: 30/06/2023

Company Name: 4C ASSOCIATES LIMITED

Company Number: 04018096

Confirmation **20/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 11439977

ORDINARY Aggregate nominal value: 11439.977

Currency: GBP

Prescribed particulars

A SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS. THE VOTING RIGHTS TO WHICH THE HOLDERS OF 'A' ORDINARTY SHARES ARE ENTITLED SHALL BE INCREASED (IF REQUIRED)BY A MULTIPLE TO BE APPLIED ON A CUMULATIVE BASIS SUCH THAT EVERY ONE 'A' ORDINARY SHARE HELD BY THE HOLDER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS TO GIVE THE 'A' SHAREHOLDERS IN AGGREGATE 50.3 PERCENT OF THE VOTES AS REFLECT THE PROPORTION THAT THE EXISTING 'A' ORDINARY SHARES BEARS TO THE TOTAL AMOUNT OF SHARES IN ISSUE WITH VOTING RIGHTS WHICHEVER IS THE GREATER IN THE COMPANY SPREAD BETWEEN THE 'A' SHAREHOLDERS PRO RATA TO THEIR CURRENT SHAREHOLDING ROUNDED UP TO THE NEAREST WHOLE NUMBER.

Class of Shares: B Number allotted 940

ORDINARY Aggregate nominal value: 0.94

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE B ORDINARY SHAREHOLDER TO VOTE AT, RECEIVE NOT OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11440917

Total aggregate nominal value: 11440.917

Total aggregate amount **0**

unpaid:

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor