



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOMEBASE GROUP LIMITED**

Company Number: **04071533**



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Company Name: **HOMEBASE GROUP LIMITED**

Company Number: **04071533**

Confirmation **21/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14361625040
	B	Aggregate nominal value:	143616250.4
Currency:	GBP		

Prescribed particulars

"B" ORDINARY SHARES RANK PARI PASSU WITH THE "A" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES. EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. IN THE EVENT THAT THE COMPANY DECLARES A DIVIDEND, THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN SUCH DIVIDEND IN PROPORTION TO THE NUMBER OF "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES HELD BY THEM. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, RESOLVE THAT ANY SHARES ALLOTTED IN THIS WAY, TO ANY MEMBER IN RESPECT OF A HOLDING BY HIM OF ANY PARTLY-PAID SHARES, RANK FOR DIVIDEND, SO LONG AS THOSE SHARES REMAIN PARTLY PAID, ONLY TO THE EXTENT THAT THOSE PARTLY-PAID SHARES RANK FOR DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	302000
	- A	Aggregate nominal value:	3020
Currency:	GBP		

Prescribed particulars

"A" ORDINARY SHARES RANK PARI PASSU WITH THE "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES. EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. IN THE EVENT THAT THE COMPANY DECLARES A DIVIDEND, THE "A" ORDINARY SHARES, "B1 ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN SUCH DIVIDEND IN PROPORTION TO THE NUMBER OF "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES HELD BY THEM. THE SHARES DO NOT

CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, RESOLVE THAT ANY SHARES ALLOTTED IN THIS WAY, TO ANY MEMBER IN RESPECT OF A HOLDING BY HIM OF ANY PARTLY-PAID SHARES, RANK FOR DIVIDEND, SO LONG AS THOSE SHARES REMAIN PARTLY PAID, ONLY TO THE EXTENT THAT THOSE PARTLY-PAID SHARES RANK FOR DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	712000
	- C	Aggregate nominal value:	7120

Currency: **GBP**

Prescribed particulars

"C" ORDINARY SHARES RANK PARI PASSU WITH THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES. EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. IN THE EVENT THAT THE COMPANY DECLARES A DIVIDEND, THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN SUCH DIVIDEND IN PROPORTION TO THE NUMBER OF "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES HELD BY THEM. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, RESOLVE THAT ANY SHARES ALLOTTED IN THIS WAY, TO ANY MEMBER IN RESPECT OF A HOLDING BY HIM OF ANY PARTLY-PAID SHARES, RANK FOR DIVIDEND, SO LONG AS THOSE SHARES REMAIN PARTLY PAID, ONLY TO THE EXTENT THAT THOSE PARTLY-PAID SHARES RANK FOR DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	118000
	- D	Aggregate nominal value:	1180

Currency: **GBP**

Prescribed particulars

"D" ORDINARY SHARES RANK PARI PASSU WITH THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES AND "E" ORDINARY SHARES. EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED

BY REFERENCE TO THE REGISTER OF MEMBERS. IN THE EVENT THAT THE COMPANY DECLARES A DIVIDEND, THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN SUCH DIVIDEND IN PROPORTION TO THE NUMBER OF "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES HELD BY THEM. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, RESOLVE THAT ANY SHARES ALLOTTED IN THIS WAY, TO ANY MEMBER IN RESPECT OF A HOLDING BY HIM OF ANY PARTLY-PAID SHARES, RANK FOR DIVIDEND, SO LONG AS THOSE SHARES REMAIN PARTLY PAID, ONLY TO THE EXTENT THAT THOSE PARTLY-PAID SHARES RANK FOR DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20000
	- E	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

"E" ORDINARY SHARES RANK PARI PASSU WITH THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES AND "D" ORDINARY SHARES. EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. IN THE EVENT THAT THE COMPANY DECLARES A DIVIDEND, THE "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN SUCH DIVIDEND IN PROPORTION TO THE NUMBER OF "A" ORDINARY SHARES, "B" ORDINARY SHARES, "C" ORDINARY SHARES, "D" ORDINARY SHARES AND "E" ORDINARY SHARES HELD BY THEM. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, RESOLVE THAT ANY SHARES ALLOTTED IN THIS WAY, TO ANY MEMBER IN RESPECT OF A HOLDING BY HIM OF ANY PARTLY-PAID SHARES, RANK FOR DIVIDEND, SO LONG AS THOSE SHARES REMAIN PARTLY PAID, ONLY TO THE EXTENT THAT THOSE PARTLY-PAID SHARES RANK FOR DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14362777040
		Total aggregate nominal value:	143627770.4
		Total aggregate amount unpaid:	0

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