



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Wainhomes Holdings Limited**

Company Number: **04186784**



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Company Name: **Wainhomes Holdings Limited**

Company Number: **04186784**

Confirmation **26/03/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>9500000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>9500000</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO THE PROVISIONS OF THIS ARTICLE, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT EITHER IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT EITHER IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE PRO TANTO INCREASED (FRACTIONS OF A VOTE BY ANY MEMBER BEING PERMITTED) SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE, EITHER ON A SHOW OF HANDS OR A POLL, UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>3880281</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>3880281</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO THE PROVISIONS OF THIS ARTICLE, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT EITHER IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT EITHER IN PERSON OR BY PROXY**

OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE PRO TANTO INCREASED (FRACTIONS OF A VOTE BY ANY MEMBER BEING PERMITTED) SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT IN PERSON. PROVIDED THAT, IN ADDITION TO THE REQUIREMENTS OF ARTICLE 3.4, NO MATTER WHICH IS DEEMED BY ANY OF ARTICLES 3.4.1 TO 3.4.25 TO BE A VARIATION OF THE SPECIAL RIGHTS ATTACHED TO THE B SHARES SHALL BE IMPLEMENTED OR OTHERWISE GIVEN EFFECT TO EXCEPT PURSUANT TO A RESOLUTION IN GENERAL MEETING OR A RESOLUTION IN WRITING UNDER ARTICLE 8.8 AND, IN RESPECT OF ANY SUCH RESOLUTION IN GENERAL MEETING AND IN RESPECT OF ANY SUCH WRITTEN RESOLUTION ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE 1,000 VOTES FOR EVERY B SHARE OF WHICH HE IS THE HOLDER, PROVIDED FURTHER THAT IF SUCH MATTER IS DEEMED BY ANY OF ARTICLES 3.4.1 TO 3.4.25 TO BE A VARIATION OF THE SPECIAL RIGHTS ATTACHED TO THE A SHARES, ANY RESOLUTION WHICH WOULD OTHERWISE BE VALID PURSUANT TO THESE PROVISIONS SHALL BE INVALID IF THE CONSENT TO SUCH VARIATION HAS NOT BEEN OBTAINED FROM THE REQUISITE MAJORITY OF THE HOLDERS OF A SHARES PURSUANT TO ARTICLE 3.4.

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**Statement of Capital (Totals)**

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>13380281</b> |
|           |            | Total aggregate nominal value: | <b>13380281</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

## **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