



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IP GROUP PLC**

Company Number: **04204490**



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X697H2LR

Company Name: **IP GROUP PLC**

Company Number: **04204490**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 101622 |
| Currency: | GBP | Aggregate nominal value: | 2032.44 |

Prescribed particulars

THE RIGHT FOR EACH HOLDER OF ORDINARY SHARES TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EACH HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. A MEMBER IS NOT ENTITLED, IN RESPECT OF ANY SHARES HELD BY HIM, TO VOTE OR BE RECKONED IN A QUORUM OF ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF ANY SHARE HAVE BEEN PAID IN FULL. A MEMBER SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS IF HE FAILS TO COMPLY WITH A NOTICE SERVED UNDER S.793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS. IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS, THE RIGHT TO SHARE PARI PASSU AMONGST THEMSELVES THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. IF A MEMBER FAILS TO COMPLY WITH A NOTICE SERVED UNDER S.793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS AND HIS SHARES REPRESENT 0.25% OR MORE OF THE ISSUED SHARES OF THE CLASS IN QUESTION, ANY DIVIDEND TO WHICH HE WOULD OTHERWISE BE ENTITLED SHALL BE RETAINED (OR NOT ISSUED) WITHOUT ANY LIABILITY TO PAY INTEREST WHEN IT IS FINALLY PAID OR ISSUED. THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE IN THE BALANCE OF THE ASSETS AVAILABLE FOR A DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 565120345 |
| Currency: | GBP | Aggregate nominal value: | 11302406.9 |

Prescribed particulars

THE RIGHT FOR EACH HOLDER OF ORDINARY SHARES TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF

THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EACH HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. A MEMBER IS NOT ENTITLED, IN RESPECT OF ANY SHARES HELD BY HIM, TO VOTE OR BE RECKONED IN A QUORUM OF ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF ANY SHARE HAVE BEEN PAID IN FULL. A MEMBER SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS IF HE FAILS TO COMPLY WITH A NOTICE SERVED UNDER S.793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS. IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS, THE RIGHT TO SHARE PARI PASSU AMONGST THEMSELVES THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. IF A MEMBER FAILS TO COMPLY WITH A NOTICE SERVED UNDER S.793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS AND HIS SHARES REPRESENT 0.25% OR MORE OF THE ISSUED SHARES OF THE CLASS IN QUESTION, ANY DIVIDEND TO WHICH HE WOULD OTHERWISE BE ENTITLED SHALL BE RETAINED (OR NOT ISSUED) WITHOUT ANY LIABILITY TO PAY INTEREST WHEN IT IS FINALLY PAID OR ISSUED. THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE IN THE BALANCE OF THE ASSETS AVAILABLE FOR A DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 565221967 |
| | | Total aggregate nominal value: | 11304439.34 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The shares of the company are now admitted to trading on a relevant market and the company is a DTR5 issuer

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