



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUIDELINK**

Company Number: **05234651**



Received for filing in Electronic Format on the: **29/05/2020**

X962XWNM

Company Name: **GUIDELINK**

Company Number: **05234651**

Confirmation **15/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D RED	Number allotted	533451106
	US	Aggregate nominal value:	21338.04424
	\$0.00004		

Currency: **USD**

Prescribed particulars

A) ONE VOTE PER SHARE. THE D REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO VOTING RIGHTS. B) THE D REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO DIVIDEND RIGHTS. C) THE D REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO CAPITAL DISTRIBUTION RIGHTS. D) THE SHARES CAN BE REDEEMED AT PAR BY THE COMPANY AT ANY TIME AFTER AND INCLUDING THE DATE UPON WHICH SUCH SHARES ARE DEEMED TO BE CREDITED AS FULLY PAID

Class of Shares:	ORD US	Number allotted	2
	\$0.00004	Aggregate nominal value:	0.00008

Currency: **USD**

Prescribed particulars

A) ONE VOTE PER SHARE. THE ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO VOTING RIGHTS. B) THE ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO DIVIDEND RIGHTS. C) THE ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	A RED	Number allotted	154952826
	US	Aggregate nominal value:	6198.11304
	\$0.00004		

Currency: **USD**

Prescribed particulars

A) ONE VOTE PER SHARE. THE A REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO VOTING RIGHTS. B) THE A REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO DIVIDEND RIGHTS. C) THE A REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO CAPITAL DISTRIBUTION RIGHTS. D) THE SHARES

CAN BE REDEEMED AT PAR BY THE COMPANY AT ANY TIME AFTER AND INCLUDING THE DATE UPON WHICH SUCH SHARES ARE DEEMED TO BE CREDITED AS FULLY PAID

Class of Shares:	B RED	Number allotted	1442233669
	US	Aggregate nominal value:	57689.34676
	\$0.00004		

Currency: USD

Prescribed particulars

A) ONE VOTE PER SHARE. THE B REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO VOTING RIGHTS. B) THE B REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO DIVIDEND RIGHTS. C) THE B REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO CAPITAL DISTRIBUTION RIGHTS. D) THE SHARES CAN BE REDEEMED AT PAR BY THE COMPANY AT ANY TIME AFTER AND INCLUDING THE DATE UPON WHICH SUCH SHARES ARE DEEMED TO BE CREDITED AS FULLY PAID

Class of Shares:	C RED	Number allotted	1162074916
	US	Aggregate nominal value:	46482.99664
	\$0.00004		

Currency: USD

Prescribed particulars

A) ONE VOTE PER SHARE. THE C REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO VOTING RIGHTS. B) THE C REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO DIVIDEND RIGHTS. C) THE C REDEEMABLE SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARE WITH RESPECT TO CAPITAL DISTRIBUTION RIGHTS. D) THE SHARES CAN BE REDEEMED AT PAR BY THE COMPANY AT ANY TIME AFTER AND INCLUDING THE DATE UPON WHICH SUCH SHARES ARE DEEMED TO BE CREDITED AS FULLY PAID

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	3292712519
		Total aggregate nominal value:	131708.50076

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: **1 ORD US\$0.00004 shares held as at the date of this confirmation statement**

Name: **ST EDOUARD S.A R.L.**

Shareholding 2: **154952826 A RED US\$0.00004 shares held as at the date of this confirmation statement**

Name: **ST PIERRE S.A R.L.**

Shareholding 3: **1442233669 B RED US\$0.00004 shares held as at the date of this confirmation statement**

Name: **ST PIERRE S.A R.L.**

Shareholding 4: **1162074916 C RED US\$0.00004 shares held as at the date of this confirmation statement**

Name: **ST PIERRE S.A R.L.**

Shareholding 5: **533451106 D RED US\$0.00004 shares held as at the date of this confirmation statement**

Name: **ST PIERRE S.A R.L.**

Shareholding 6: **1 ORD US\$0.00004 shares held as at the date of this confirmation statement**

Name: **ST PIERRE S.A R.L.**

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