



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.T. Shop Limited**

Company Number: **05263229**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **A.T. Shop Limited**

Company Number: **05263229**

Confirmation **19/10/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100000
	GBP0.000001	Aggregate nominal value:	10.1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONCE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTUON TO DECLARE OR THE DIRECTORS'DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	17722834
	GBP0.000001	Aggregate nominal value:	17.722834
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONCE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTUON TO DECLARE OR THE DIRECTORS'DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	GBP0.000001	Number allotted	7679312
	B	Aggregate nominal value:	7.679312
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONCE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTUON TO DECLARE OR THE DIRECTORS'DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF B ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	GBP0.000228	Number allotted	2450000
	C	Aggregate nominal value:	558.6
	ORDINARY		
	GBP		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - EACH C ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTUION ON A POLL TAKEN AT A MEETING. DIVIDENDS - AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF C ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DELCARE OR PAY IT. CAPITAL - THE HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) UP TO THE NOMINAL VALUE PAID IN RESPECT OF THOSE C ORDINARY SHARES (AND THOSE C ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY ADDITIONAL DISTRIBUTION OF SURPLUS CAPITAL). REDEMPTION - THE C ORDINARY SHARES SHALL BE REDEEMED BY THE COMPANY FOR THEIR

NOMINAL VALUE IMMEDIATELY UPON THE OCCURRENCE OF A QUALIFYING IPO, BUT NOT OTHERWISE.

Class of Shares:	GBP0.001	Number allotted	5000000
	A	Aggregate nominal value:	5000
	SHARES		

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONCE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTUON TO DECLARE OR THE DIRECTORS'DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF A ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42952146
		Total aggregate nominal value:	5594.102146
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **27822834 ORDINARY GBP0.000001 SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDALEXA AB HOLDING.**

Shareholding 2: **5000000 GBP0.001 A SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDALEXA AB HOLDING.**

Shareholding 3: **7679312 GBP0.000001 B SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDALEXA AB HOLDING.**

Shareholding 4: **2450000 GBP0.000228 C ORDINARY GBP SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDALEXA AB HOLDING.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALEXANDALEXA AB HOLDING.**

Registered or Principal Office Address: **C/O BABYSHOP STHLM AB BOX 29098
STOCKHOLM
SWEDEN
100 52**

Legal Form: **AB HOLDING COMPANY**

Governing Law: **SWEDEN**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556990-8592**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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