



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A.T. SHOP LIMITED**

Company Number: **05263229**



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Company Name: **A.T. SHOP LIMITED**

Company Number: **05263229**

Confirmation **19/10/2019**

Statement date:

Sic Codes: **82990**

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

# Statement of Capital (Share Capital)

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

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.**

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

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.

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

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.

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>27822834</b>
	<b>GBP0.000001</b>	<b>Aggregate nominal value:</b>	<b>27.822834</b>
	<b>SHARES</b>		

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.

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Statement of Capital (Totals)

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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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>7679312 GBP0.000001 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BABYSHOP STHLM HOLDING AB</b>
Shareholding 2:	<b>2450000 GBP0.000228 C ORDINARY GBP SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BABYSHOP STHLM HOLDING AB</b>
Shareholding 3:	<b>5000000 GBP0.001 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BABYSHOP STHLM HOLDING AB</b>
Shareholding 4:	<b>27822834 ORDINARY GBP0.000001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BABYSHOP STHLM HOLDING AB</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