



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VOLVOX GROUP LIMITED**

Company Number: **05394180**



Received for filing in Electronic Format on the: **27/03/2017**

X634L0U2

Company Name: **VOLVOX GROUP LIMITED**

Company Number: **05394180**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
	A	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS - THE 'A' ORDINARY SHARES HAVE 49% OF THE VOTING RIGHTS ATTACHING TO ALL THE ISSUED 'A','B' AND 'C' ORDINARY SHARES AND SUCH PERCENTAGE CAN UNDER CERTAIN CIRCUMSTANCES INCREASE TO 95%. THE 'C' ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. (B) ALL SHARES ISSUED RANK EQUALLY IN ALL APPROVED DIVIDEND DISTRIBUTIONS. (C) (I) ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY WILL BE APPLIED IN THE FOLLOWING ORDER: PRIORITY CLASS AMOUNT TO BE PAID 1 A??AA?? ORDINARY SHARES PAID UP CAPITAL 2 A??BA?? ORDINARY SHARES PAID UP CAPITAL 3 A??CA?? ORDINARY SHARES PAID UP CAPITAL 4 A??AA??, A??BA??,A?? CA?? ORDINARY SHARES ANY SURPLUS TO BE PAID IN THE FOLLOWING PROPORTIONS 'A','B' AND 'C' ORDINARY SHARES, 58%, 33% AND 9% RESPECTIVELY, PRO RATA TO THEIR RESPECTIVE HOLDINGS IN EACH CLASS. (II) ON A SHARE SALE OR SHARE LISTING THE PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING PROPORTIONS 'A','B' AND 'C' ORDINARY SHARES, 58%, 33% AND 9% RESPECTIVELY, PRO RATA TO THEIR RESPECTIVE HOLDINGS IN EACH CLASS. (D) ALL SHARES ISSUED ARE NON-REDEEMABLE. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION HELD AT THE COMPANYA??S REGISTERED OFFICE AND FILED AT COMPANIES HOUSE

Class of Shares:	ORDINARY	Number allotted	204286
	B	Aggregate nominal value:	204286
Currency:	GBP		

Prescribed particulars

(A) VOTING RIGHTS - THE 'A' ORDINARY SHARES HAVE 49% OF THE VOTING RIGHTS ATTACHING TO ALL THE ISSUED 'A','B' AND 'C' ORDINARY SHARES AND SUCH PERCENTAGE CAN UNDER CERTAIN CIRCUMSTANCES INCREASE TO 95%. THE 'C' ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. (B) ALL SHARES ISSUED RANK EQUALLY IN ALL APPROVED DIVIDEND DISTRIBUTIONS. (C) (I) ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF OTHERWISE

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Class of Shares:	ORDINARY	Number allotted	55714
	C	Aggregate nominal value:	55714

Currency: GBP

Prescribed particulars

(A) VOTING RIGHTS - THE 'A' ORDINARY SHARES HAVE 49% OF THE VOTING RIGHTS ATTACHING TO ALL THE ISSUED 'A','B' AND 'C' ORDINARY SHARES AND SUCH PERCENTAGE CAN UNDER CERTAIN CIRCUMSTANCES INCREASE TO 95%. THE 'C' ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. (B) ALL SHARES ISSUED RANK EQUALLY IN ALL APPROVED DIVIDEND DISTRIBUTIONS. (C) (I) ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OF OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY WILL BE APPLIED IN THE FOLLOWING ORDER: PRIORITY CLASS AMOUNT TO BE PAID 1 A??AA?? ORDINARY SHARES PAID UP CAPITAL 2 A??BA?? ORDINARY SHARES PAID UP CAPITAL 3 A??CA?? ORDINARY SHARES PAID UP CAPITAL 4 A??AA??, A??BA??,A??CA?? ORDINARY SHARES ANY SURPLUS TO BE PAID IN THE FOLLOWING PROPORTIONS 'A','B' AND 'C' ORDINARY SHARES, 58%, 33% AND 9% RESPECTIVELY, PRO RATA TO THEIR RESPECTIVE HOLDINGS IN EACH CLASS. (II) ON A SHARE SALE OR SHARE LISTING THE PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING PROPORTIONS 'A','B' AND 'C' ORDINARY SHARES, 58%, 33% AND 9% RESPECTIVELY, PRO RATA TO THEIR RESPECTIVE HOLDINGS IN EACH CLASS. (D) ALL SHARES ISSUED ARE NON-

REDEEMABLE. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION HELD AT THE
COMPANYA??S REGISTERED OFFICE AND FILED AT COMPANIES HOUSE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	460000
		Total aggregate nominal value:	460000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RGI LIGHT LTD**

Registered or Principal Office Address: **8-12 YORK GATE
LONDON
ENGLAND
NW1 4QG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **9547710**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, 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