



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLATINUM CAPITAL PARTNERS (INVESTMENTS) LIMITED**

Company Number: **05416191**



Received for filing in Electronic Format on the: **07/04/2020**

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Company Name: **PLATINUM CAPITAL PARTNERS (INVESTMENTS) LIMITED**

Company Number: **05416191**

Confirmation **07/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

- VOTING RIGHTS: EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. - DIVIDENDS/ DISTRIBUTIONS: EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AFTER PAYMENT OF THE PREFERENTIAL DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP AFTER PAYMENT TO HOLDERS OF A ORDINARY SHARES. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE ORDINARY SHARES ARE NOT TO BE REDEEMED/LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	8250
	ORDINARY	Aggregate nominal value:	8250

Currency: **GBP**

Prescribed particulars

- VOTING RIGHTS: NO A ORDINARY SHARE IS ENTITLED TO A VOTE. - DIVIDENDS/ DISTRIBUTIONS: THE A ORDINARY SHARES ENTITLED THE HOLDERS PARI PASSU TO A PREFERENTIAL DIVIDEND PAYMENT OF £5,000 PER MONTH. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH A ORDINARY SHARE IS ENTITLED TO THE SUBSCRIPTION PRICE AND ANY ARREARS OF DIVIDENDS. WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE A ORDINARY SHARES ARE NOT TO BE REDEEMED/LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	6750
	ORDINARY	Aggregate nominal value:	6750

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY ANY RIGHT TO A PARTICIPATING DIVIDEND UNDER THE ARTICLES OF ASSOCIATION AND MAY ONLY RECEIVE DIVIDENDS IF APPROVED BY THE BOARD AND A MEMBER MAJORITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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:	4050 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THELWALL-JONES
Shareholding 2:	8250 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA THELWALL-JONES
Shareholding 3:	4950 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA THELWALL-JONES
Shareholding 4:	6750 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THELWALL-JONES
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA MARTIN
Shareholding 6:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MIDDLETON

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