Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEFAQTO GROUP LIMITED**
Company Number: **05442706**

Received for filing in Electronic Format on the: **20/03/2020**

X918G301

Company Name: **DEFAQTO GROUP LIMITED**

Company Number: **05442706**

Confirmation Statement date: **19/03/2020**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**1217151**
	ORDINARY	Aggregate nominal value:	**1217151**
Currency:	**GBP**		

Prescribed particulars

A ORDINARY SHARES EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES AS RESPECTS DIVIDENDS. ON A RETURN OF CAPITAL THE A ORDINARY SHARES RANK BEHIND THE B ORDINARY SHARES BUT EQUALLY WITH THE ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**B**	Number allotted	**1000**
	ORDINARY	Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

B ORDINARY SHARES THE B ORDINARY SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS OR ENTITLEMENTS TO RECEIVE DIVIDENDS. ON A RETURN OF CAPITAL THE B ORDINARY SHARES RANK AHEAD OF THE A ORDINARY SHARES AND ORDINARY SHARES AND ARE ENTITLED TO RECEIVE A PERCENTAGE OF THE NET EXIT PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHERE THE NET EXIT PROCEEDS EXCEED £12,079,300. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**180761**
Currency:	**GBP**	Aggregate nominal value:	**180761**

Prescribed particulars

ORDINARY SHARES EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES AS RESPECTS DIVIDENDS. ON A RETURN OF CAPITAL THE ORDINARY SHARES RANK BEHIND THE B ORDINARY SHARES BUT EQUALLY WITH THE A ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1398912**

Total aggregate nominal value:	**1398912**
Total aggregate amount unpaid:	**0**

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