



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TUNSTALL GROUP ACQUISITION LIMITED**

Company Number: **05460930**



Received for filing in Electronic Format on the: **01/06/2020**

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Company Name: **TUNSTALL GROUP ACQUISITION LIMITED**

Company Number: **05460930**

Confirmation **24/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800001</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE. EACH SHARE PARTICIPATES EQUALLY IN DIVIDEND AND DISTRIBUTION OF CAPITAL. SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>53999035</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>539990.35</b>

Prescribed particulars

**PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THEY HAVE A COUPON RATE OF 7.74% OF THE ISSUE PRICE, DIVIDENDS PAYABLE ANNUALLY SUBJECT TO AVAILABILITY OF DISTRIBUTABLE RESERVES. ON RETURN OF CAPITAL, THE SURPLUS ASSETS AFTER PAYMENT OF ALL LIABILITIES IS APPLIED TO PREFERENCE SHARES EQUAL TO 100% OF THE ISSUE PRICE PLUS ANY UNPAID DIVIDEND, BEFORE DISTRIBUTION TO ORDINARY SHARE-HOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54799036</b>
		Total aggregate nominal value:	<b>1339991.35</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **800001 ORDINARY shares held as at the date of this confirmation statement**

Name: **TUNSTALL GROUP FINANCE LIMITED**

Shareholding 2: **53999035 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TUNSTALL GROUP FINANCE LIMITED**

## **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