



Companies House

CS01_(ef)

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| Confirmation Statement |
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Company Name: **8C INVESTMENT LTD**

Company Number: **05863306**



X69MWMKB

Received for filing in Electronic Format on the: **29/06/2017**

Company Name: **8C INVESTMENT LTD**

Company Number: **05863306**

Confirmation **29/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4000 |
| Currency: | GBP | Aggregate nominal value: | 4000 |

Prescribed particulars

FULL RIGHTS IN ALL RESPECTS WITH REGARD TO ATTENDANCE AND VOTING AT MEETINGS, INCOME AND DISTRIBUTIONS, BUT NO RIGHT OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 1500000 |
| Currency: | GBP | Aggregate nominal value: | 1500000 |

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY EXCEPT IN THE CASE OF AN ABROGATION OF CLASS RIGHTS OR DEFAULT IN THE PAYMENT OF DIVIDENDS, THE RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 8% PER ANNUM, THE RIGHT TO RECEIVE THE AMOUNTS PAID UP AT PAR ON A WINDING-UP OF THE COMPANY, BUT NO RIGHT TO PARTICIPATE FURTHER IN SURPLUS ASSETS, AND NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1504000 |
| | | Total aggregate nominal value: | 1504000 |
| | | 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: | 1885 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL RILEY |
| Shareholding 2: | 529 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HITESH PATEL |
| Shareholding 3: | 1586 transferred on 2017-06-29 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement THE CRIGHTON TRUST |
| Shareholding 4: | 792804 transferred on 2017-06-29 |
| Name: | 0 PREFERENCE shares held as at the date of this confirmation statement THE CRIGHTON TRUST |
| Shareholding 5: | 707196 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | NEIL RILEY |
| Shareholding 6: | 1586 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMITA PATEL |
| Shareholding 7: | 792804 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | AMITA PATEL |

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