



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENVIROPARKS LTD**

Company Number: **06219574**



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Company Name: **ENVIROPARKS LTD**

Company Number: **06219574**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1502820
Currency:	GBP	Aggregate nominal value:	1502.82

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £2 PER PREFERENCE SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (B) SECOND, THE BALANCE, IF ANY, SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES. SUBJECT TO FULL COMPLIANCE WITH THE ACT, THE PREFERENCE SHARES SHALL BE REDEEMED AT PAR PLUS A £1 PREMIUM PER PREFERENCE SHARE ON RE-FINANCING (A "REDEMPTION DATE"). ON REDEMPTION EACH HOLDER OF PREFERENCE SHARES SHALL SURRENDER TO THE COMPANY THE CERTIFICATE FOR THE SHARES THAT ARE TO BE REDEEMED (OR AN INDEMNITY IN A FORM REASONABLY SATISFACTORY TO THE BOARD IN RESPECT OF ANY LOST SHARE CERTIFICATE) TO BE CANCELLED. IF ANY CERTIFICATE (OR INDEMNITY) SO SURRENDERED INCLUDES ANY SHARES THAT ARE NOT REDEEMABLE AT THAT TIME, THE COMPANY SHALL ISSUE A NEW SHARE CERTIFICATE FOR THE BALANCE OF THE SHARES NOT REDEEMABLE TO THE HOLDER. IF, ON ANY REDEMPTION DATE, THE COMPANY IS PROHIBITED FROM REDEEMING SOME OR ALL OF THE PREFERENCE SHARES THEN DUE TO BE REDEEMED, THE COMPANY SHALL REDEEM SUCH NUMBER OF PREFERENCE SHARES AS IT IS LAWFULLY ABLE TO REDEEM. FOR SO LONG AS THE COMPANY IS PROHIBITED FROM REDEEMING PREFERENCE SHARES, AND SOME OR ALL OF THE PREFERENCE SHARES

HAVE NOT BEEN REDEEMED, THE COMPANY SHALL NOT PAY ANY DIVIDEND OR OTHERWISE MAKE ANY DISTRIBUTION OUT OF CAPITAL OR OTHERWISE DECREASE ITS AVAILABLE PROFITS. IF THE COMPANY FAILS TO MAKE ANY PARTIAL REDEMPTION OF PREFERENCE SHARES, THEN SUBSEQUENT REDEMPTIONS OF PREFERENCE SHARES SHALL BE DEEMED TO BE OF THOSE PREFERENCE SHARES THAT FIRST BECAME DUE FOR REDEMPTION. THE PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1752820
		Total aggregate nominal value:	251502.82
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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