



Companies House

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

## Confirmation Statement

Company Name: **CASHEW HOLDINGS LIMITED**

Company Number: **06227755**



Received for filing in Electronic Format on the: **11/10/2021**

XAEV2FLF

Company Name: **CASHEW HOLDINGS LIMITED**

Company Number: **06227755**

Confirmation **10/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>7172203</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.999</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ON A SHOW OF HAND ONE VOLE PER SHAREHOLDER. ON A POLL, ONE VOTE FOR EACH SHARE HELD BY A SHAREHOLDER, SAVE LHAT THE HOLDERS OF A1 ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION DEALING WITH THE APPOINTMENT OR REMOVAL OF DIRECTORS B) RIGHTS TO A DIVIDEND ONLY AFTER THE ALL OF THE A PREFERENCE SHARES HAVE BEEN REDEEMED OR WITH INVESTOR CONSENT. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D) NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>7172203</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.001</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE HOLDERS OF A2 ORDINARY SHARES SHALL NOT DE ENTITLED TO VOTE, SAVE THAT WITH REGARD TO ANY RESOLUTION DEALING WITH THE APPOINTMENT OR REMOVAL OF DIRECTORS, THE HOLDERS OF A2 ORDINARY SHARES SHALL BE ENTITLED, A SHOW OF HAND ONE VOTE PER SHAREHOLDER AND ON A POLL, ONE VOTE FOR EACH SHARE HELD B) NO NGHTS TO A DIVIDEND. C) NO NGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP D) NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14344406</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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