



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WINNING PITCH LIMITED**

Company Number: **06287017**



Received for filing in Electronic Format on the: **30/06/2017**

X69P24I2

Company Name: **WINNING PITCH LIMITED**

Company Number: **06287017**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4023315
Currency:	GBP	Aggregate nominal value:	40233.15

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	1304843
	ORDINARY	Aggregate nominal value:	13048.43

Currency: **GBP**

Prescribed particulars

RANK AHEAD OF ORDINARY SHARES HELD BY MANAGEMENT ON A RETURN OF CAPITAL. IN THE EVENT OF LIQUIDATION, THE ISSUE PRICE WILL BE PAID BACK AHEAD OF THE REMAINDER OF THE EQUITY ON EXIT. IN ALL OTHER CIRCUMSTANCES THE APPROPRIATE VALUE OF THE ISSUE PRICE OF THE SHARES WILL BE PAID BACK AHEAD OF THE REMAINDER OF EQUITY ON EXIT TO PROVIDE EV FUNDS WITH A PREFERRED RETURN ON 100% OF THE TOTAL FUNDS INVESTED. ENTITLED TO A FIXED DIVIDEND OF 10% AT PAR. WITH EFFECT FROM 1ST APRIL 2017 THE A ORDINARY SHARES WILL BE ENTITLED TO A PARTICIPATING DIVIDEND , WHICH WILL BE CALCULATED AS THE HIGHER OF 10% OF THE NOMINAL VALUE OR A % OF EBIT, STARTING AT 3% OF EBIT IN THE YEAR ENDING 31 MARCH 2018. THE PARTICIPATING DIVIDEND WILL RISE IN INCREMENTS OF 3% PER ANNUM TO A MAXIMUM OF 15% IN THE YEAR ENDED 31 MARCH 2022.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5328158
		Total aggregate nominal value:	53281.58
		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