



Companies House

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

## Confirmation Statement

Company Name: **APOGEE GROUP LIMITED**

Company Number: **06445564**



Received for filing in Electronic Format on the: **06/12/2021**

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Company Name: **APOGEE GROUP LIMITED**

Company Number: **06445564**

Confirmation **19/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100826998781</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10082699.8781</b>
	<b>OF</b>		
	<b>£0.0001</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, INCLUDING AS REGARDS INCOME AND CAPITAL HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. SAVE AS PROVIDED OTHERWISE IN THE COMPANIES ACT 2006, EACH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE FOR EACH SHARE HELD BY HIM**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1476552</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1476552</b>
	<b>OF 1.00</b>		
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, INCLUDING AS REGARDS INCOME AND CAPITAL HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. SAVE AS PROVIDED OTHERWISE IN THE COMPANIES ACT 2006, EACH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE FOR EACH SHARE HELD BY HIM**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100828475333</b>
		Total aggregate nominal value:	<b>11559251.8781</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **50413499390 ORDINARY SHARES OF £0.0001 shares held as at the date of this confirmation statement**

Name: **MANZANA BIDCO LIMITED**

Shareholding 2: **50413499391 ORDINARY SHARES OF £0.0001 shares held as at the date of this confirmation statement**

Name: **MANZANA BIDCO LIMITED**

Shareholding 3: **1476552 ORDINARY SHARES OF 1.00 GBP shares held as at the date of this confirmation statement**

Name: **MANZANA BIDCO 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