



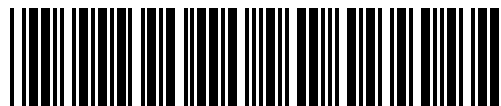
Companies House

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

## Confirmation Statement

Company Name: **RED DOT SQUARE HOLDINGS LIMITED**

Company Number: **06550060**



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XB2ELKBV

Company Name: **RED DOT SQUARE HOLDINGS LIMITED**

Company Number: **06550060**

Confirmation **31/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>22</b>       |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.000001</b> |

Prescribed particulars

**FULL VOTING RIGHTS. DIVIDENDS ARE SUBJECT TO THE PREFERRED DIVIDEND ON PREFERRED ORDINARY SHARES (SEE BELOW). ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE PAID AS FOLLOWS: FIRST, IN PAYING THE HOLDERS OF THE PREFERRED ORDINARY SHARES £1 FOR EACH PREFERRED COMPANY SHARE HELD, SECOND IN PAYING THE HOLDERS OF THE ORDINARY SHARES £1 FOR EACH ORDINARY SHARE HELD, THIRD PRO RATA AMONGST HOLDERS OF ORDINARY SHARES.**

|                         |                  |                          |                 |
|-------------------------|------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>PREFERRED</b> | Number allotted          | <b>14850000</b> |
|                         | <b>ORDINARY</b>  | Aggregate nominal value: | <b>0.1485</b>   |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. PREFERRED DIVIDEND ON PREFERRED ORDINARY SHARES AT PREFERRED RATE AS PER THE ARTICLES. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE PAID AS FOLLOWS: FIRST, IN PAYING THE HOLDERS OF THE PREFERRED ORDINARY SHARES £1 FOR EACH PREFERRED ORDINARY SHARE HELD, SECOND IN PAYING THE HOLDERS OF THE ORDINARY SHARES £1 FOR EACH ORDINARY SHARE HELD, THIRD PRO RATA AMONGST HOLDERS OF ORDINARY SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>14850022</b> |
|           |            | Total aggregate nominal value: | <b>0.148501</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