



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REO (UK) HOLDINGS LIMITED**

Company Number: **06604038**



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XB7S8DD4

Company Name: **REO (UK) HOLDINGS LIMITED**

Company Number: **06604038**

Confirmation **15/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	'A'	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

ALL ORDINARY 'A' SHARES HAVE EQUAL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	'B'	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ALL ORDINARY 'B' SHARES HAVE EQUAL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10
	'C'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS. NO ENTITLEMENT TO VOTE. NO ENTITLEMENT TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON WINDING UP. ONLY AVAILABLE FOR PURCHASE BY EMPLOYEES/OFFICERS OF REO (UK) HOLDINGS LTD OR SUBSIDIARIES. SHARES MAY NOT BE SOLD OR OTHERWISE TRANSFERRED TO INDIVIDUALS OR OTHER ENTITIES WHO ARE NOT EMPLOYEES/OFFICERS OF THE COMPANY. IF AT ANY POINT THE SHAREHOLDER CEASES THE EMPLOYMENT OF THE COMPANY FOR ANY REASON, THE COMPANY RESERVES THE RIGHT TO REDEEM THE FULL SHAREHOLDING AT PAR IF THERE ARE NO WILLING PURCHASERS WITHIN THE EXISTING SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	10
	'D'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS. NO ENTITLEMENT TO VOTE. NO ENTITLEMENT TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON WINDING UP. ONLY AVAILABLE FOR PURCHASE BY EMPLOYEES/OFFICERS OF REO (UK) HOLDINGS LTD OR SUBSIDIARIES. SHARES MAY NOT BE SOLD OR OTHERWISE TRANSFERRED TO INDIVIDUALS OR OTHER ENTITIES WHO ARE NOT EMPLOYEES/OFFICERS OF THE COMPANY. IF AT ANY POINT THE SHAREHOLDER CEASES THE EMPLOYMENT OF THE COMPANY FOR ANY REASON, THE COMPANY RESERVES THE RIGHT TO REDEEM THE FULL SHAREHOLDING AT PAR IF THERE ARE NO WILLING PURCHASERS WITHIN THE EXISTING SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount	0
		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