



Companies House

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

## Confirmation Statement

Company Name: **CRANE MIDCO LIMITED**

Company Number: **06648599**



Received for filing in Electronic Format on the: **23/07/2021**

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Company Name: **CRANE MIDCO LIMITED**

Company Number: **06648599**

Confirmation **16/07/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23549392</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>2354939.2</b>
Prescribed particulars			

AMOUNTS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED PARI PASSU AMONGST THE PREFERRED ORDINARY SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY (AS IF THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARES CONSTITUTED A SINGLE CLASS OF SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: - FIRST, IN PAYING TO THE PREFERRED ORDINARY SHAREHOLDERS PRO RATA AMONGST SUCH PREFERRED ORDINARY SHAREHOLDERS IN RESPECT OF THE PREFERRED ORDINARY SHARES HELD BY THEM AN AMOUNT EQUAL TO THE PREFERRED RETURN LESS ANY AMOUNTS RECEIVED BY THEM UNDER ARTICLE 4.3 OF THE ARTICLES OF ASSOCIATION; - SECOND, IN PAYING TO THE PREFERRED ORDINARY SHAREHOLDERS PRO RATA AMONGST SUCH PREFERRED ORDINARY SHAREHOLDERS AN AMOUNT EQUAL TO THE FURTHER RETURN, LESS ANY AMOUNTS RECEIVED BY THEM UNDER ARTICLE 4.3 OF THE ARTICLES OF ASSOCIATION; - THIRD, IN PAYING TO THE ORDINARY SHAREHOLDERS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF EACH ORDINARY SHARE HELD; AND - FOURTH, IN DISTRIBUTING AMONGST THE ORDINARY SHAREHOLDERS THE BALANCE (IF ANY) IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY. ON A VOTE: - ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE ORDINARY SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME SHAREHOLDER, ALL THE PROXIES APPOINTED BY THAT SHAREHOLDER TAKEN TOGETHER) SHALL HAVE ONE VOTE, SAVE THAT A PROXY SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE ORDINARY SHAREHOLDER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE ORDINARY SHAREHOLDERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE ORDINARY SHAREHOLDERS TO VOTE AGAINST IT; - ON A POLL, EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER; AND - ON A WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER, THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>37456796</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.374567</b>
	<b>@</b>		
	<b>€0.00000001</b>		
Currency:	<b>EUR</b>		
Prescribed particulars			

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Class of Shares:	PREFERRED	Number allotted	350526600
	ORDINARY	Aggregate nominal value:	35052660
	@ €0.10		
Currency:	EUR		
Prescribed particulars			

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## Statement of Capital (Totals)

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Currency:	EUR	Total number of shares:	411532788
		Total aggregate nominal value:	37407599.574567
		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