



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **80's Casual Classics Ltd**

Company Number: **06922118**



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XC9VF1M3

Company Name: **80's Casual Classics Ltd**

Company Number: **06922118**

Confirmation **30/06/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1540 |
| | A | Aggregate nominal value: | 15.4 |
| Currency: | GBP | | |

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED, IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARE, TO RECEIVE PREFERRED DIVIDENDS IN AN AGGREGATE AMOUNT EQUAL TO THE SURPLUS NET CASH (PREFERENCE DIVIDEND). SAVE FOR THE PREFERENCE DIVIDEND, ANY DIVIDEND DECLARED SHALL BE PAID PARI PASSU ON THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS IF THEY WERE THE SAME CLASS. ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE DISTRIBUTED: (A) FIRST IN PAYING TO THE A ORDINARY SHARE AN AMOUNT EQUAL TO THE SURPLUS NET CASH, TO THE EXTENT NOT PREVIOUSLY DISTRIBUTED BY WAY OF DIVIDEND; (B) SECOND IN PAYING TO EACH MEMBER, AN AMOUNT EQUAL TO THE ISSUE PRICE OF EACH SHARE HELD; AND (C) THEREAFTER IN DISTRIBUTING ANY SURPLUS ASSETS AMONGST THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS AND PRO RATA TO THE NUMBER OF SHARES HELD. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 660 |
| | B | Aggregate nominal value: | 6.6 |
| Currency: | GBP | | |

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. SAVE FOR THE PREFERENCE DIVIDEND (WHICH SHALL ONLY BE PAID ON THE A ORDINARY SHARES), ANY DIVIDEND DECLARED SHALL BE PAID PARI PASSU ON THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS IF THEY WERE THE SAME CLASS. ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE DISTRIBUTED: (A) FIRST IN PAYING TO THE A ORDINARY SHARE AN AMOUNT EQUAL TO THE SURPLUS NET CASH, TO THE EXTENT NOT PREVIOUSLY DISTRIBUTED BY WAY OF DIVIDEND; (B) SECOND IN PAYING TO EACH MEMBER, AN AMOUNT EQUAL TO THE ISSUE PRICE OF EACH SHARE HELD; AND (C) THEREAFTER IN DISTRIBUTING ANY SURPLUS ASSETS AMONGST THE A ORDINARY SHARES AND THE B ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS AND PRO RATA TO THE NUMBER OF SHARES HELD. THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2200 |
| | | Total aggregate nominal value: | 22 |
| | | Total aggregate amount | 0 |
| | | 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: | 1540 transferred on 2023-05-26 |
| | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JD SPORTS FASHION PLC |
| Shareholding 2: | 1540 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NEIL PRIMETT |
| Shareholding 3: | 660 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | NEIL PRIMETT |

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