



Companies House

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

## Confirmation Statement

Company Name: **A LITTLE BIRD LTD**

Company Number: **06943099**



Received for filing in Electronic Format on the: **28/06/2017**

X69JI4Y1

Company Name: **A LITTLE BIRD LTD**

Company Number: **06943099**

Confirmation **24/06/2017**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>54000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2700</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES WILL BE UNRESTRICTED BEARING FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY COMPANY DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>166.65</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES OF THE COMPANY WILL RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS, SAVE THAT HOLDERS OF THE B ORDINARY SHARES WILL HAVE NO POWER TO OBJECT TO THE SALE OF ANY ORDINARY SHARES AND MAY ONLY TRANSFER OR OTHERWISE DISPOSE OF SUCH B ORDINARY SHARES STRICTLY IN ACCORDANCE WITH THE PROVISIONS OF THE EMI OPTION AGREEMENT**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES OF THE COMPANY WILL RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>166.65</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES OF THE COMPANY WILL RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE HOLDERS OF THE D ORDINARY SHARES WILL HAVE NO POWER TO OBJECT TO THE SALE OF ANY ORDINARY SHARES AND MAY ONLY TRANSFER OR OTHERWISE DISPOSE OF SUCH D ORDINARY SHARES STRICTLY IN ACCORDANCE WITH THE PROVISIONS OF THE EMI OPTION AGREEMENT**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>66666</b>
		Total aggregate nominal value:	<b>3333.3</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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