



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INFRACAPITAL GP II LIMITED**

Company Number: **07372931**



X7FMC000

Received for filing in Electronic Format on the: **01/10/2018**

Company Name: **INFRACAPITAL GP II LIMITED**

Company Number: **07372931**

Confirmation **01/10/2018**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	£1	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

**A) A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, AND ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THE RELEVANT MEMBER OR MEMBERS. B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. A DIVIDEND MUST NOT BE DECLARED UNLESS THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO ITS AMOUNT. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. C) SUBJECT TO THE ARTICLES, THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION ? (A) DECIDE TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; AND (B) APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. D) NOT APPLICABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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## 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:       **1 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name:               **M&G LIMITED**

## **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