

## **Confirmation Statement**

Company Name: Origin Pools Limited

Company Number: 07412684

X77YS4E3

Received for filing in Electronic Format on the: 12/06/2018

Company Name: Origin Pools Limited

Company Number: 07412684

Confirmation 24/05/2018

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 30

Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH ORDINARY A SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

EACH ORDINARY B SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of Shares: ORDINARY Number allotted 30

C Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH ORDINARY C SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Class of Shares: ORDINARY Number allotted 20

D Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

EACH ORDINARY D SHARE CONFERS ON ITS HOLDER THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND DIVIDENDS MAY BE DECLARED IN RESPECT OF PARTICULAR CLASSES ONLY. IN ALL OTHER RESPECTS, THE RIGHTS ATTACHING TO EACH CLASS OF SHARES ARE IDENTICAL TO, AND THE SHARES RANK PARI PASSU WITH, SHARES OF ALL OTHER CLASSES. NO ARRANGEMENTS HAVE BEEN MADE FOR THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal	100	
		value:		
		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			

07412684

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07412684

End of Electronically filed document for Company Number: