



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ardonagh Services Limited**

Company Number: **07476462**



Received for filing in Electronic Format on the: **22/12/2021**

XAJVCBS9

Company Name: **Ardonagh Services Limited**

Company Number: **07476462**

Confirmation **22/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33937166125
	ORDINARY	Aggregate nominal value:	339371661.25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1
	DEFERRED	Aggregate nominal value:	1407307331
Currency:	GBP		

Prescribed particulars

THE B DEFERRED SHARE HAS ATTACHED TO IT THE RIGHT TO RECEIVE A FIXED, CUMULATIVE, PREFERENTIAL DIVIDEND FROM THE COMPANY IN ANY AMOUNT OF 0.000001% OF THE NOMINAL VALUE OF THE B DEFERRED SHARE PER ANNUM ON A RETURN OF CAPITAL (INCLUDING WINDING UP), THE HOLDER OF THE B DEFERRED SHARE HAS THE RIGHT TO RECEIVE £0.01 PER B DEFERRED SHARE (SHOULD MORE BE ISSUED) FOR EACH £0.10 RECEIVED BY A HOLDER OF A ORDINARY SHARES PER A ORDINARY SHARE, PROVIDED THAT EACH HOLDER OF AN A ORDINARY SHARE RECEIVES THE FULL NOMINAL AMOUNT PAID UP ON EACH A ORDINARY SHARE HELD AND A FURTHER £1,000,000 PER A ORDINARY SHARE HELD. THE B DEFERRED SHARE DOES NOT HAVE VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ATTACHED TO IT, THE B DEFERRED SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33937166126
		Total aggregate nominal value:	1746678992.25
		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:	33937166125 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARDONAGH FINCO PLC
Shareholding 2:	20948207 transferred on 2021-07-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR BRENNAN
Shareholding 3:	648480870 transferred on 2021-07-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONAL CRONIN
Shareholding 4:	35789674 transferred on 2021-07-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JERMYN
Shareholding 5:	9426700 transferred on 2021-07-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCARTHY
Shareholding 6:	44050406 transferred on 2021-07-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MULVANY
Shareholding 7:	1 B DEFERRED shares held as at the date of this confirmation statement
Name:	GLAS TRUSTEES 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