



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZAPPIT LTD.**

Company Number: **07591882**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **ZAPPIT LTD.**

Company Number: **07591882**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. PREFERRED SERIES A SHARES AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL PREFERRED SERIES A SHARES HAVE PRIORITY OVER ORDINARY SHARES.

Class of Shares:	PREFERRED	Number allotted	2012561
	SERIES	Aggregate nominal value:	20.12561
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Currency: **GBP**

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. PREFERRED SERIES A SHARES AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL PREFERRED SERIES A SHARES HAVE PRIORITY OVER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3012561
		Total aggregate nominal value:	120.12561
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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