



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KANTOX LTD**

Company Number: **07657495**



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Company Name: **KANTOX LTD**

Company Number: **07657495**

Confirmation **27/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64312
Currency:	GBP	Aggregate nominal value:	64312

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3278
Currency:	GBP	Aggregate nominal value:	3278

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT

LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	56675
	A	Aggregate nominal value:	56675
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	64873
	B	Aggregate nominal value:	64873
Currency:	GBP		

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	189138
		Total aggregate nominal value:	189138
		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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor