



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HELIOX LIMITED**

Company Number: **07718374**



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X7CANABS

Company Name: **HELIOX LIMITED**

Company Number: **07718374**

Confirmation **15/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Class of Shares:	PARTICIPATING	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (A) THE PARTICIPATING SHARES SHALL HAVE THE FOLLOWING LIMITED RIGHTS TO CAPITAL: ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL WHICH IS NOT A QUALIFYING EVENT, THEY SHALL HAVE NO RIGHT TO RECEIVE ANY PAYMENT; AND ON A QUALIFYING EVENT, THE RIGHT TO RECEIVE THE PROFIT SHARE AND EACH PARTICIPATING SHARE SHALL ENTITLE ITS HOLDER TO A SHARE OF SUCH PROFIT SHARE PRO RATA TO THE NUMBER OF PARTICIPATING SHARES THEN IN ISSUE IN PRIORITY TO ANY PAYMENTS BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. UPON A QUALIFYING SALE THE SHAREHOLDERS WHO SELL SHARES IN THE QUALIFYING SALE WILL BE ENTITLED TO SHARE IN THE PROCEEDS AS FOLLOWS; THE PARTICIPATING SHARES AS A CLASS SHALL ENTITLE THEIR HOLDER TO RECEIVE THE PROFIT SHARE DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF PARTICIPATING SHARES THEN HELD BY THEM AND THE BALANCE SHALL BE SHARED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A QUALIFYING ASSET SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE PROPORTIONS SET OUT IN ARTICLE 3(3). (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001000
		Total aggregate nominal value:	20010
		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