



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kaizen Shareholding Disclosure Services Ltd**

Company Number: **08009973**



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Company Name: **Kaizen Shareholding Disclosure Services Ltd**

Company Number: **08009973**

Confirmation **28/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
Currency:	GBP	Aggregate nominal value:	55

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Class of Shares:	REDEEMABLE	Number allotted	40
	PARTICIPATING	Aggregate nominal value:	40
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. IF A DIVIDEND IS DECLARED ON THE ORDINARY SHARES OF THE COMPANY THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON AN EQUAL FOOTING WITH THE ORDINARY SHARES BUT PRO RATA TO THEIR SHAREHOLDING. THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF THE COMPANY TO A GREATER EXTENT THAN THE PAR VALUE OF THEIR SHARES EXCEPT ON A SALE, OF ALL THE ISSUED SHARE CAPITAL OF THE COMPANY OR ALL OR A MATERIAL PART OF THE BUSINESS OF THE COMPANY, TO A BONA FIDE THIRD PARTY PURCHASER FOR VALUE IN AN ARM'S LENGTH TRANSACTION.

Class of Shares:	NON-	Number allotted	5
	VOTING	Aggregate nominal value:	5
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THESE NON-VOTING ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. IF A DIVIDEND IS DECLARED ON THE ORDINARY SHARES OF THE COMPANY, THE HOLDERS OF THE NON-VOTING ORDINARY SHALL BE ABLE TO PARTICIPATE IN ANY DIVIDEND ON AN EQUAL FOOTING WITH THE ORDINARY SHARES BUT PRO-RATA TO THEIR SHAREHOLDING. THE HOLDERS OF THE NON-VOTING ORDINARY SHARES SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY TO A GREATER EXTENT THAN THE PAR VALUE OF THEIR SHARES EXCEPT ON A SALE OF ALL THE ISSUES SHARE CAPITAL OF THE COMPANY OR ALL OR A MATERIAL PART OF THE BUSINESS OF THE COMPANY TO A BONA FIDE THIRD PARTY PURCHASER FOR THE VALUE IN AN ARM'S LENGTH TRANSACTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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