



Confirmation Statement

Company Name: **P2G.COM WORLDWIDE LIMITED**

Company Number: **08212827**



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X64QHJTV

Company Name: **P2G.COM WORLDWIDE LIMITED**

Company Number: **08212827**

Confirmation **09/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>87417</b>
	<b>A</b>	Aggregate nominal value:	<b>874.17</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) RIGHT TO DIVIDEND EQUALLY WITH B AND C SHARES. (3) RANKS BEHIND THE PREFERENCE SHARES IN RESPECT OF A CAPITAL DISTRIBUTION WHICH DOES NOT EXCEED THE SUBSCRIPTION PRICE OF THE PREFERENCE SHARES, BUT EQUALLY WITH THE B SHAREHOLDERS TO PARTICIPATE IN ANY FURTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5315</b>
	<b>B</b>	Aggregate nominal value:	<b>106.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) FOR AS LONG AS THE HOLDER OF ALL OF THE B SHARES IS JANET SIXSMITH AND THE LOAN NOTES REMAIN OUTSTANDING THE B SHARES SHALL TOGETHER CARRY NOT LESS THAN 5% OF THE VOTING RIGHTS OF THE COMPANY EXERCISABLE AT ALL GENERAL MEETINGS OF THE COMPANY. (3) RANKS BEHIND THE PREFERENCE SHARES IN RESPECT OF A CAPITAL DISTRIBUTION WHICH DOES NOT EXCEED THE SUBSCRIPTION PRICE OF THE PREFERENCE SHARES, BUT EQUALLY WITH THE A SHAREHOLDERS TO PARTICIPATE IN ANY FURTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2092</b>
	<b>C</b>	Aggregate nominal value:	<b>62.76</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) NO RIGHT TO DIVIDENDS. (3) RANKS BEHIND THE PREFERENCE SHARES BUT EQUALLY WITH A AND B SHAREHOLDERS IN RESPECT**

OF A CAPITAL DISTRIBUTION EQUAL TO THE SUBSCRIPTION PRICE. ANY FURTHER CAPITAL DISTRIBUTION ON A WINDING UP MUST THEN EXCEED THE C SHARES HURDLE (AS DEFINED IN THE ARTICLES) BEFORE ANY FURTHER CAPITAL DISTRIBUTION CAN BE MADE TO THE C SHAREHOLDERS. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	PREFERENCE	Number allotted	3236775
Currency:	GBP	Aggregate nominal value:	3236775

Prescribed particulars

(1) NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) NO RIGHT TO DIVIDENDS (3) PRIORITY ON CAPITAL DISTRIBUTION RIGHTS UP TO THE AMOUNT OF THE SUBSCRIPTION PRICE PAID IN RESPECT OF EACH PREFERENCE SHARE, AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (4) REDEEMABLE AT THE DISCRETION OF THE COMPANY.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3331599
		Total aggregate nominal value:	3237818.23
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JAMES GREENBURY**

Service Address: **THE CUBE COE STREET  
BOLTON  
ENGLAND  
BL3 6BU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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