



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cervus Defence and Security Limited**

Company Number: **08375349**



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Company Name: **Cervus Defence and Security Limited**

Company Number: **08375349**

Confirmation **05/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Class of Shares:	B	Number allotted	8000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Class of Shares:	C	Number allotted	8000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Class of Shares:	F	Number allotted	1475
	ORDINARY	Aggregate nominal value:	0.36875
Currency:	GBP		
Prescribed particulars			

EACH F ORDINARY SHARES (I) CARRIES SUCH NUMBER OF VOTES (OR FRACTION OF A VOTE) AS WILL WHEN AGGREGATED WITH ALL THE F SHARES EQUAL 5% (OF THE AGGREGATE TOTAL VOTING RIGHTS ATTACHING TO THE A SHARES, B SHARES, C SHARES, E SHARES AND F SHARES ISSUED FROM TIME TO TIME (II) SHALL BE ENTITLED TO SUCH DIVIDEND AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE PROVIDED THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES AND PROVIDED FURTHER THAT THE HOLDERS OF THE F SHARES SHALL TOGETHER BE ENTITLED TO RECEIVE AN AGGREGATE DIVIDEND EQUAL TO 5% OF THE AGGREGATE AMOUNT OF DIVIDEND DECLARED ACROSS ALL CLASSES OF SHARES (III) SHALL BE ENTITLED TO BE PAID THE AMOUNT PAID UP ON EACH SHARES PARI PASSU WITH THE OTHER CLASSES OF SHARES AND ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AS TO 95% AMONGST THE HOLDERS OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES (PARI PASSU AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARE) AND AS TO 5% TO THE HOLDER OF THE F SHARES (IV) IS NOT REDEEMABLE.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH G ORDINARY SHARE (I) IS NON-VOTING (II) SHALL BE ENTITLED TO SUCH DIVIDEND AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE PROVIDED THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES (III) SHALL BE ENTITLED TO BE PAID THE AMOUNT PAID UP ON EACH SHARE PARI PASSU WITH THE OTHER CLASSES OF SHARES ANY ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AS TO 95% AMONGST THE HOLDERS OF THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES (PARI PASSU AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARE) AND AS TO 5% TO THE HOLDER OF THE F SHARES (IV) IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25476
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Total aggregate nominal value: **31.36875**

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER STUART BADDELEY**

Shareholding 2: **1475 F ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BOUGHTON**

Shareholding 3: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BOUGHTON**

Shareholding 4: **8000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY LITTLE**

Shareholding 5: **8000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN ROXBY FARQUARSON ROAN**

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