



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ARMSTRONG CRAVEN LIMITED**

Company Number: **08559490**



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XB8008K0

Company Name: **ARMSTRONG CRAVEN LIMITED**

Company Number: **08559490**

Confirmation **23/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6290000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.0629</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1.B ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE. RETURN EVENT - B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT. DIVIDENDS - THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE B ORDINARY SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2054800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>102.74</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - D ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE. RETURN EVENT - D ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT. DIVIDENDS - THE D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE D ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>8592800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85.928</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - A1 ORDINARY SHARES ARE VOTING SHARES AND SHALL BE ENTITLED TO VOTE PARI PASSU WITH THE A2 ORDINARY SHARES. RETURN EVENT - A1 ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT AND SHALL BE ENTITLED TO PARTICIPATE PARI PASSU WITH THE A2 ORDINARY SHARES. DIVIDENDS - THE A1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE A1 ORDINARY SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>1083440</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>54.172</b>

Currency: **GBP**

Prescribed particulars

**VOTING - A2 ORDINARY SHARES ARE VOTING SHARES AND SHALL BE ENTITLED TO VOTE PARI PASSU WITH THE A1 ORDINARY SHARES. RETURN EVENT - A2 ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT AND SHALL BE ENTITLED TO PARTICIPATE PARI PASSU WITH THE A1 ORDINARY SHARES. DIVIDENDS - THE A2 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE A2 ORDINARY SHARES ARE NOT REDEEMABLE**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>18021040</b>
		Total aggregate nominal value:	<b>242.9029</b>
		Total aggregate amount	<b>0</b>
		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