



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CGI CREATIVE GRAPHICS INTERNATIONAL LIMITED**

Company Number: **08606896**



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Company Name: **CGI CREATIVE GRAPHICS INTERNATIONAL LIMITED**

Company Number: **08606896**

Confirmation **12/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22350000
Currency:	GBP	Aggregate nominal value:	223500

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE. NOTE PREFERENCE SHARES TAKE PRIORITY OVER OTHER SHARES.

Class of Shares:	ORDINARY	Number allotted	38549228
	A	Aggregate nominal value:	385492.28

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	232500000
	ORDINARY	Aggregate nominal value:	2325000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE OR TO A DIVIDEND OR TO OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, AND AFTER THE HOLDERS OF THE PREFERENCE SHARES HAVE BEEN REPAID, THE B ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AND A ORDINARY SHARES, PROVIDED THAT THE MAXIMUM AGGREGATE AMOUNT PAYABLE TO THE HOLDERS OF B ORDINARY SHARES IN RESPECT OF ALL OF THE B ORDINARY SHARES TAKEN TOGETHER SHALL NOT EXCEED £23,250.

Class of Shares:	PREFERENCE	Number allotted	1901
Currency:	GBP	Aggregate nominal value:	1901

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY A RIGHT TO VOTE, UNLESS ONE OF THE EVENTS SPECIFIED IN ARTICLE 4.2 OF THE COMPANY’S ARTICLES OF ASSOCIATION OCCURS (FOR EXAMPLE IF THE RESOLUTION CONCERNS THE WINDING-UP OF THE COMPANY, OR IF ANY DIVIDEND DUE TO THE HOLDERS OF THE PREFERENCE SHARES HAS REMAINED UNPAID FOR 21 DAYS). ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE PREFERENCE SHARES RANK FIRST BEFORE THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND THE B ORDINARY SHARES. THE PREFERENCE SHARES SHALL BE REDEEMED IF ONE OF THE MATTERS SPECIFIED IN ARTICLE 3.14 OF THE COMPANY’S ARTICLES OF ASSOCIATION OCCURS (SUCH AS ON A TRANSFER OF A CONTROLLING INTEREST (AS DEFINED IN THE ARTICLES)).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	293401129
		Total aggregate nominal value:	2935893.28
		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: **10440020 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER OWEN**

Shareholding 2: **5340020 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FINN**

Shareholding 3: **3284980 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BARRELL**

Shareholding 4: **18269800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEVEN PERRY**

Shareholding 5: **901 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEVEN PERRY**

Shareholding 6: **4767301 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH VCT PLC**

Shareholding 7: **54656250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH VCT PLC**

Shareholding 8: **235 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH VCT PLC**

Shareholding 9: **2636326 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Shareholding 10: **30225000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Shareholding 11: **130 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Shareholding 12:	3823653 ORDINARY A shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 13:	43837500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 14:	5127097 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 15:	189 PREFERENCE shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 16:	252 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 17:	58781250 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 18:	45000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CGI CAPITAL LTD
Shareholding 19:	3925051 ORDINARY A shares held as at the date of this confirmation statement
Name:	CGI CAPITAL LTD
Shareholding 20:	194 PREFERENCE shares held as at the date of this confirmation statement
Name:	CGI CAPITAL LTD
Shareholding 21:	3284980 ORDINARY shares held as at the date of this confirmation statement
Name:	CGI CREATIVE GRAPHICS INTERNATIONAL EBT

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