



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARALLAX ENTERPRISES LIMITED**

Company Number: **08748114**



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Company Name: **PARALLAX ENTERPRISES LIMITED**

Company Number: **08748114**

Confirmation **18/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5016877
	1P	Aggregate nominal value:	50168.77
Currency:	GBP		

Prescribed particulars

ONE VOTE PER ORDINARY SHARE HELD

Class of Shares:	DEFERRED	Number allotted	2071515
Currency:	GBP	Aggregate nominal value:	20715.15

Prescribed particulars

THE DEFERRED SHARE SHALL CARRY NO RIGHT TO: RECIEVE ANY DIVIDENDS; PARTICIPATE IN ANY RETURN OF CAPITAL OF THE COMPANY WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES BY THE COMPANY) AND ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ON A RETURN OF CAPITAL SHALL BE APPLIED TO THE ORDINARY SHARES; RECIEVE NOTIVE OF, VOTE AT OR ATTEND OR SPEAK AT, ANY GENERAL MEETING OF THE COMPANY, OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND UNLESS AND UNTIL DIVIDENDS(S) AND/ OR RETURN(S) OF CAPITAL HAVE IN AGGREGATE, RETURNED £20 MILLION TO THE MEMBERS HOLDING THE B ORDINARY SHARES, AT WHICH POINT THE DEFERRED SHARE WILL BE ENTITLED TO RECIEVE UP TO AN AGGREGATE PRIORITY AMOUNT OF £1 IN EACH OF THE CIRCUMSTANCES SET OUT IN ARTICLES 4.1 AND 4.2.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7088392
		Total aggregate nominal value:	70883.92
		Total aggregate amount unpaid:	0

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: **632902 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 2: **4383975 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **BETELGEUSE SOLAR LIMITED**

Shareholding 3: **2071515 DEFERRED shares held as at the date of this confirmation statement**

Name: **BLACKMEAD INFRASTRUCTURE LIMITED**

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