



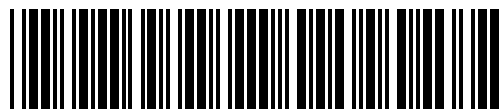
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GALAXY BIDCO LIMITED**

Company Number: **08812790**



Received for filing in Electronic Format on the: **22/06/2021**

XA77KSLT

Company Name: **GALAXY BIDCO LIMITED**

Company Number: **08812790**

Confirmation **09/06/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | DEFERRED | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 0.1 |

Prescribed particulars

(A) VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR TO VOTE ON A WRITTEN RESOLUTION CIRCULATED TO THOSE SHAREHOLDERS ELIGIBLE TO VOTE AT GENERAL MEETINGS OF THE COMPANY
(B) DIVIDEND: NO RIGHT TO RECEIVE ANY DISTRIBUTION OTHER THAN ON A RETURN OF CAPITAL
(C) CAPITAL: NOT ENTITLED TO RECEIVE ANY DISTRIBUTION ON A RETURN OF CAPITAL
(D) REDEMPTION: NO RIGHTS OF REDEMPTION

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

(A) VOTING: ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD
(B) DIVIDEND: RIGHT TO RECEIVE ANY DISTRIBUTION, WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE, PARI PASSU AND PRO RATA TO THE NUMBER OF THE ORDINARY SHARES HELD
(C) CAPITAL: ON A RETURN OF CAPITAL, WHETHER ON AN EXIT EVENT, A PARENT COMPANY EXIT EVENT OR A WINDING UP, ENTITLED TO (I) ALL AVAILABLE PROCEEDS UP TO THE A SHARE HURDLE (BEING £20,000,000) AFTER THE PAYMENT OF ALL THE COMPANY'S LIABILITIES AND (II) SECOND, AN AMOUNT EQUAL TO 75 PER CENT. OF THE AMOUNT AVAILABLE FOR DISTRIBUTION ABOVE THE A SHARE HURDLE AND UP TO (AND INCLUDING) THE AMOUNT OF £50,000,000 SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES
(III) THE REMAINING BALANCE AFTER PAYMENT OF AN AMOUNT EQUAL TO 40 PER CENT. OF THE AMOUNT AVAILABLE FOR DISTRIBUTION ABOVE £50,000,000 TO THE HOLDERS OF THE A SHARES
(D) REDEMPTION: NONE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10001 |
| | | Total aggregate nominal value: | 1.1 |

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALAXY MIDCO LIMITED**

Shareholding 2: **5311 DEFERRED shares held as at the date of this confirmation statement**
Name: **IAN WATSON**

Shareholding 3: **1563 DEFERRED shares held as at the date of this confirmation statement**
Name: **ADAM GRIGGS**

Shareholding 4: **1563 DEFERRED shares held as at the date of this confirmation statement**
Name: **VICTORIA BETTS**

Shareholding 5: **1563 DEFERRED shares held as at the date of this confirmation statement**
Name: **CLAIRE PEARL**

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