



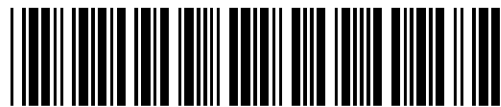
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KONDOR HOLDCO LIMITED**

Company Number: **08878107**



Received for filing in Electronic Format on the: **10/02/2021**

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Company Name: **KONDOR HOLDCO LIMITED**

Company Number: **08878107**

Confirmation **05/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75000000
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	15375000
	ORDINARY	Aggregate nominal value:	1537.5

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP

Class of Shares:	D	Number allotted	10000001
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS'

Class of Shares:	B1	Number allotted	2500000
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

Class of Shares:	B2	Number allotted	4125000
	ORDINARY	Aggregate nominal value:	412.5
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.			

Class of Shares:	B3	Number allotted	3000000
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

Class of Shares:	E	Number allotted	56186449
	ORDINARY	Aggregate nominal value:	56186449
	SHARES		
Currency:	GBP		
Prescribed particulars			

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	2700
Currency:	GBP	Aggregate nominal value:	2700
Prescribed particulars			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166189150
		Total aggregate nominal value:	56199150
		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:	7500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EXERTIS UK
Shareholding 2:	15375000 B ORDINARY shares held as at the date of this confirmation statement
Name:	EXERTIS UK
Shareholding 3:	2500000 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	EXERTIS UK
Shareholding 4:	4125000 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	EXERTIS UK LTD
Shareholding 5:	3000000 B3 ORDINARY shares held as at the date of this confirmation statement
Name:	EXERTIS UK LTD
Shareholding 6:	2700 PREFERENCE shares held as at the date of this confirmation statement
Name:	EXERTIS UK LTD
Shareholding 7:	10000001 D ORDINARY shares held as at the date of this confirmation statement
Name:	EXERTIS UK LTD
Shareholding 8:	56186449 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EXERTIS (UK) LTD

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