



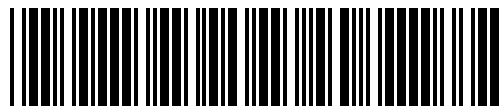
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IRONIE 19 LIMITED**

Company Number: **09140782**



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Company Name: **IRONIE 19 LIMITED**

Company Number: **09140782**

Confirmation **29/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	205184
	B	Aggregate nominal value:	20518400
	SHARES		

Currency: **EUR**

Prescribed particulars

HOLDERS OF B SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH 100 IN NOMINAL VALUE OF B SHARES PLUS ONE VOTE FOR EACH 100 OF AGGREGATE PRINCIPAL AMOUNT OF ANY LOAN NOTES WHICH ARE OUTSTANDING AND HELD BY SUCH SHAREHOLDER. HOLDERS OF B SHARES SHALL BE ENTITLED TO, IN AGGREGATE, THE BALANCE (REMAINING AFTER THE DETERMINATION AND PAYMENT OF THE FOUNDER PORTION AND THE A PORTION) OF THE AGGREGATE AMOUNT OF ANY DISTRIBUTION (THE REMAINING PORTION). THE HOLDER OF B SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE REMAINING PORTION IN A PRO RATA PROPORTION TO EACH SUCH HOLDER'S NUMBER OF B SHARES IN ISSUE AT THAT TIME. CAPITAL - SUBJECT TO THE RIGHTS OF THE HOLDERS OF REDEEMABLE SHARES, ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, SHALL BE DIVIDED IN PROPORTION TO EACH SHAREHOLDER'S NUMBER OF NOMINAL SHARES IN ISSUE AT THAT TIME. B SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	41800
	C	Aggregate nominal value:	4180000
	SHARES		

Currency: **EUR**

Prescribed particulars

HOLDERS OF C SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH 100 IN NOMINAL VALUE OF C SHARES PLUS ONE VOTE FOR EACH 100 OF AGGREGATE PRINCIPAL AMOUNT OF ANY LOAN NOTES WHICH ARE OUTSTANDING AND HELD BY SUCH SHAREHOLDER. HOLDERS OF C SHARES SHALL BE ENTITLED TO, IN AGGREGATE, 10% HIGHER THAN THE AGGREGATE AMOUNT OF ANY DISTRIBUTION TO WHICH THE HOLDERS OF THE C SHARES WOULD BE ENTITLED IF THEY HELD A SHARES INSTEAD OF EACH C SHARE ACTUALLY HELD (THE FOUNDER PORTION). THE HOLDER OF C SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE REMAINING PORTION IN A PRO RATA PROPORTION TO EACH SUCH HOLDER'S NUMBER OF C SHARES IN ISSUE AT THAT TIME. SUBJECT TO THE RIGHTS OF THE HOLDERS OF REDEEMABLE SHARES ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, SHALL BE DIVIDED IN PROPORTION TO EACH SHAREHOLDER'S NUMBER OF NOMINAL SHARES IN ISSUE AT THAT TIME. C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	246984
		Total aggregate nominal value:	24698400
		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: **41800 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **LIESL EISENBEISS**

Shareholding 2: **205184 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **LORELEI TRUST**

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