



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DIAMOND TOPCO LIMITED**

Company Number: **09282450**



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Company Name: **DIAMOND TOPCO LIMITED**

Company Number: **09282450**

Confirmation **27/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26721765
	ORDINARY	Aggregate nominal value:	2.67
Currency:	USD		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL, IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM, BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS EACH SUCH HOLDER SHALL HAVE ONE VOTE AND ON A POLL OR ON A WRITTEN RESOLUTION EACH SUCH HOLDER SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE HELD BY THEM (WITH, IN THE CIRCUMSTANCES OF ARTICLE 26.2(A)(I), THE VOTING RIGHTS OF ALL A ORDINARY SHARES COMPRISING EIGHTY PER CENT OF THE TOTAL VOTING RIGHTS).

Class of Shares:	B	Number allotted	4902083
	ORDINARY	Aggregate nominal value:	0.49
Currency:	USD		

Prescribed particulars

WITH RESPECT TO THE B ORDINARY SHARES, EITHER (I) WHERE THE B ORDINARY SHARES WOULD ENTITLE THE HOLDERS TO IN EXCESS OF 7.75% OF THE ASSETS OF THE COMPANY ON A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 27 (RETURN OF CAPITAL) AFTER THE RETURN OF CAPITAL TO THE HOLDERS OF PREFERENCE SHARES, THE HOLDERS OF B ORDINARY SHARES SHALL, IN RESPECT OF THE B ORDINARY SHARES HELD BY THEM, BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS EACH B ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL OR ON A WRITTEN RESOLUTION THE B ORDINARY SHARES AS A CLASS SHALL HAVE VOTING RIGHTS EQUAL TO TWENTY PER CENT. OF THE TOTAL VOTING RIGHTS, BUT SHALL NOT OTHERWISE HAVE A VOTE PER B ORDINARY SHARE; OR (II) WHERE THE B ORDINARY SHARES WOULD NOT BE ENTITLE THE HOLDERS TO IN EXCESS OF 7.75% OF THE ASSETS OF THE COMPANY ON A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 27 (RETURN OF CAPITAL) AFTER THE RETURN OF CAPITAL TO THE HOLDERS OF PREFERENCE SHARES, THE HOLDERS OF THE B ORDINARY SHARES SHALL, IN RESPECT OF THE B ORDINARY SHARES HELD BY THEM, BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS EACH SUCH HOLDER SHALL HAVE ONE VOTE AND ON A POLL OR ON A WRITTEN RESOLUTION EACH SUCH HOLDER SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE HELD BY THEM

Class of Shares:	C	Number allotted	384689
	ORDINARY	Aggregate nominal value:	0.04
Currency:	USD		

Prescribed particulars

THE HOLDERS OF C ORDINARY SHARES SHALL, IN RESPECT OF THE C ORDINARY SHARES HELD BY THEM, BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE COPIES OF ALL RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS BUT SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETINGS AND SHALL NOT CONSTITUTE AN ELIGIBLE MEMBER IN RELATION TO ANY SUCH PROPOSED WRITTEN RESOLUTION

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	32008537
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Total aggregate nominal value: **3.2**

Total aggregate amount **0**

unpaid:

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