



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROYALE PARKS LIMITED**

Company Number: **09330072**



Received for filing in Electronic Format on the: **17/12/2020**

X9K3Y6CQ

Company Name: **ROYALE PARKS LIMITED**

Company Number: **09330072**

Confirmation **27/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	38171
	SHARES	Aggregate nominal value:	381.71
Currency:	GBP		

Prescribed particulars

A) HOLDERS OF A SHARE HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EACH SHARE HELD. B) DIVIDENDS TO BE DISTRIBUTION AMONGST THE HOLDERS OF A SHARES PRO RATA C) SURPLUS ASSETS ON AN "EXIT" (AS DEFINED IN THE ARTICLES OF COMPANY) TO BE APPLIED AMONGST THE HOLDERS OF A SHARES UP TO A THRESHFOLD OF £5000000, WITH THE NEXT £5000000 TO BE APPLIED AMONGST THE HOLDER OF B SHARES, AND ANY BALANCE THEN APPLIED AMONGST THE HOLDERS OF A SHARES. D) A SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	5005000
	SHARES	Aggregate nominal value:	5005000
Currency:	GBP		

Prescribed particulars

A) NON VOTING B) NO RIGHTS TO DIVIDENDS C) SURPLUS ASSETS ON AN "EXIT" (AS DEFINED IN THE ARTICLES OF COMPANY) TO BE APPLIED AMONGST THE HOLDERS OF A SHARES UP TO A THRESHFOLD OF £5000000, WITH THE NEXT £5000000 TO BE APPLIED AMONGST THE HOLDER OF B SHARES, AND ANY BALANCE THEN APPLIED AMONGST THE HOLDERS OF A SHARES. D) B SHARES ARE NON-REDEEMABLE

Class of Shares:	C	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS UNTIL SUCH TIME AS A C SHARE NOTICE (AS DEFINED IN THE ARTICLES) HAS BEEN EXECUTED. FOLLOWING WHICH, THE HOLDER OF A C SHARE SHALL HAVE FULL VOTING RIGHTS. B) C SHARES HAVE NO RIGHTS TO DIVIDENDS. C) ON A WINDING—UP, THE RIGHT TO REPAYMENT OF ITS PAR VALUE. D) C SHARES ARE NON—REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5043172
		Total aggregate nominal value:	5005382.71
		Total aggregate amount unpaid:	0

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