



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Secure Generation Limited**

Company Number: **09564647**



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Company Name: **Secure Generation Limited**

Company Number: **09564647**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE A FIXED PREFERENTIAL DIVIDEND FROM THE REVENUE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION AND WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND IN PRIORITY TO ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES AT THE RATE OF 1P PER ANNUM, TO BE PAID (IN AGGREGATE) AMONGST THE DEFERRED SHAREHOLDERS AS A CLASS, BUT CONFER NO OTHER RIGHT TO A DIVIDEND; NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT GENERAL MEETINGS; AND ON A WINDING UP, A PREFERENTIAL RIGHT TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AN AMOUNT EQUAL TO 1P IN AGGREGATE FOR ALL THE DEFERRED SHARES PRIOR TO THE SURPLUS BEING DISTRIBUTED TO THE ORDINARY SHAREHOLDERS, BUT DO NOT CONFER ANY OTHER RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3028941
	£0.001	Aggregate nominal value:	3028.94
Currency:	GBP		

Prescribed particulars

INCOME: THE DISTRIBUTION OF ANY PROFITS OF THE COMPANY SHALL REQUIRE THE PRIOR APPROVAL OF THE ORDINARY SHAREHOLDERS BY SPECIAL RESOLUTION. THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE ONLY OF THE ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY. NO DIVIDEND SHALL BE PAYABLE ON THE SHARES UNLESS THE INVESTOR DIRECTOR CONSENTS IN WRITING SUCH CONSENT NOT TO BE UNREASONABLY WITHHELD OR DELAYED. CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PARI PASSU AND THE AMOUNT PAYABLE SHALL BE CALCULATED BY REFERENCE AND IN PROPORTION TO THE NOMINAL VALUE ONLY OF SUCH SHARES

HELD BY EACH OF THEM RESPECTIVELY. THE PROCEEDS OF ANY SALE OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS IN THE SAME PRIORITY AS IF THE PROCEEDS OF SUCH SALE REPRESENTED ALL OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS. VOTING: ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER OF SHARES WHO IS PRESENT IN PERSON OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3029941
		Total aggregate nominal value:	3029.94
		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: **1000 DEFERRED shares held as at the date of this confirmation statement**

Name: **COGENESCO LIMITED**

Shareholding 2: **3027941 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **TP NOMINEES LIMITED**

Shareholding 3: **1000 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **TRIPLE POINT LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TP NOMINEES LIMITED**

Registered or Principal Office Address: **18 ST. SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07839571**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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