



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STAGGERINGLY GOOD LTD**

Company Number: **09565696**



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Company Name: **STAGGERINGLY GOOD LTD**

Company Number: **09565696**

Confirmation **28/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1058364</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>4.233456</b> |
| Currency:               | <b>GBP</b>      |                          |                 |

Prescribed particulars

**THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. SAVE AS RESOLVED BY THE BOARD, NO DECLARED DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £10.**

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>54760</b>   |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>0.21904</b> |
| Currency:               | <b>GBP</b>        |                          |                |

Prescribed particulars

**THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1113124</b>  |
|           |            | Total aggregate nominal value: | <b>4.452496</b> |
|           |            | Total aggregate amount         | <b>0</b>        |
|           |            | 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