



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **23.5 Degrees Holdings Limited**

Company Number: **09662167**



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Company Name: **23.5 Degrees Holdings Limited**

Company Number: **09662167**

Confirmation **29/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2499976
	A	Aggregate nominal value:	2499976
Currency:	GBP		

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500100
		Total aggregate nominal value:	2500100
		Total aggregate amount unpaid:	2500100

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: **2499976 ORDINARY A shares held as at the date of this confirmation statement**

Name: **23.5 DEGREES TOPCO LTD**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **23.5 DEGREES TOPCO LTD**

Shareholding 3: **24 ORDINARY C shares held as at the date of this confirmation statement**

Name: **23.5 DEGREES TOPCO LTD**

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