



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AB INITIO INVESTMENTS LIMITED**

Company Number: **09820241**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS4XYI

Company Name: **AB INITIO INVESTMENTS LIMITED**

Company Number: **09820241**

Confirmation **10/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	ECONOMIC	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			

AS REGARDS INCOME- EACH SHARE SHALL CONFER UPON THEIR HOLDERS THE RIGHT TO RECEIVE A DIVIDEND. AS REGARDS CAPITAL- ON RETURN OF CAPITAL ON WINDING UP, LIQUIDATION OR OTHERWISE, THE VOTING SHAREHOLDERS SHALL BE ENTITLED TO PAYMENT OF THE NOMINAL AMOUNT OF SUCH VOTING SHARES AND ANY SUCH PAYMENT SHALL ONLY BE PAYABLE FOLLOWING THE PAYMENT TO THE HOLDERS OF THE ECONOMIC SHARES OF THE NOMINAL AMOUNT OF SUCH ECONOMIC SHARES AND THE VOTING SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE ECONOMIC SHAREHOLDERS SHALL BE ENTITLED TO THE ASSETS OF THE COMPANY REMAINING AFTER ANY PAYMENTS DUE PURSUANT TO ARTICLE 22.3.1 IN PROPORTION TO THE NUMBER OF ECONOMIC SHARES HELD BY THEM. AS REGARDS VOTING - SUBJECT TO ARTICLE 22.4.3 AND ARTICLE 23.2, THE ECONOMIC SHARES SHALL NOT ENTITLE THE ECONOMIC SHAREHOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE. IN THE CASE OF ANY RESOLUTION PROPOSED IN RELATION TO THE FOLLOWING MATTERS, THE ECONOMIC SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE ANY ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE AND NO SUCH RESOLUTION SHALL BE PASSED WITHOUT BOT VOTING SHAREHOLDER CONSENT AND ECONOMIC SHAREHOLDER CONSENT (A) ANY ALTERATION IN THE RIGHTS ATTACHING TO ANY SHARE CAPITAL, INCLUDING FOR THE AVOIDANCE OF DOUBT ANY AMENDMENT TO ARTICLE 22; AND (B) ANY REDUCTION , CONSOLIDATION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS ECONOMIC SHARES. AS REGARDS A SALE OR FLOTATION - ON A SALE OR FLOTATION ANY DISTRIBUTION OF PROCEEDS SHOULD BE APPLIED TO THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST THE ECONOMIC SHAREHOLDERS SHALL BE ENTITLED TO THE NOMINAL AMOUNT PAID UP THEREON (BEING A MAXIMUM OF £1.00 PER ECONOMIC SHARE); (B) NEXT THE VOTING SHAREHOLDERS SHALL BE ENTITLED TO THE NOMINAL AMOUNT PAID UP THEREON (BEING A MAXIMUM OF £1. PER VOTING SHARE); AND (C) NEXT, THE BALANCE OF ANY DISTRIBUTION OF PROCEEDS SHOULD BE PAID TO THE ECONOMIC SHAREHOLDERS PRO RATA TO THE AGGREGATE NUMBER OF ECONOMIC SHARES HELD BY THEM REGARDLESS OF THE NOMINAL VALUE THEREOF.

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

AS REGARDS INCOME - NO DIVIDEND OR OTHER DISTRIBUTION OF INCOME SHALL BE MADE AT ANY TIME IN RESPECT OF THE VOTING SHARES. AS REGARDS CAPITAL - ON A RETURN OF CAPITAL ON WINDING UP, LIQUIDATION OR OTHERWISE, THE VOTING SHAREHOLDERS SHALL BE ENTITLED TO PAYMENT OF THE NOMINAL AMOUNT OF SUCH VOTING SHARES AND ANY SUCH PAYMENT SHALL ONLY BE PAYABLE FOLLOWING THE PAYMENT TO THE HOLDERS OF THE ECONOMIC SHARES OF THE NOMINAL AMOUNT OF SUCH ECONOMIC SHARES AND THE VOTING SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. AS REGARDS VOTING- THE VOTING SHARES SHALL ENTITLE THE VOTING SHAREHOLDERS TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE. IN THE CASE OF RESOLUTION PROPOSED IN RELATION TO THE FOLLOWING MATTERS, THE ECONOMIC SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE AND NO SUCH RESOLUTION SHALL BE PASSED WITHOUT BOTH VOTING SHAREHOLDER CONSENT AND ECONOMIC SHAREHOLDER CONSENT (A) ANY ALTERATION IN THE RIGHTS ATTACHING TO ANY SHARE CAPITAL, INCLUDING FOR THE AVOIDANCE OF DOUBT ANY AMENDMENT TO ARTICLE 22; AND (B) ANY REDUCTION, CONSOLIDATION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS ECONOMIC SHARES. AS REGARDS A SALE OR FLOTATION - ON A SALE OR FLOTATION ANY DISTRIBUTION OF PROCEEDS SHOULD BE APPLIED TO THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST ECONOMIC SHAREHOLDERS SHALL BE ENTITLED TO THE NOMINAL AMOUNT UP THEREON (BEING A MAXIMUM OF £1 PER ECONOMIC SHARE); (B) NEXT THE VOTING SHAREHOLDERS SHALL BE ENTITLED TO THE NOMINAL AMOUNT PAID THEREON (BEING A MAXIMUM OF £1 PER VOTING SHARE); AND (C) NEXT, THE BALANCE OF ANY DISTRIBUTION OF PROCEEDS SHOULD BE PAID TO THE ECONOMIC SHAREHOLDERS PRO RATA TO THE AGGREGATE NUMBER OF ECONOMIC SHARES HELD BY THEM REGARDLESS OF THE NOMINAL VALUE THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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