



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Changes 2016 Limited**

Company Number: **10122149**



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Company Name: **Changes 2016 Limited**

Company Number: **10122149**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

THE ISSUED ORDINARY SHARES OF £0.01 EACH WERE RECLASSIFIED AS 100 A ORDINARY SHARES OF £0.01 EACH ("A SHARES") AND THERE WAS CREATED A NEW B CLASS OF SHARES OF £0.01 EACH ("B SHARES"). THE RIGHTS ATTACHED TO THE CLASS OF ORDINARY SHARES PRIOR TO SUCH RECLASSIFICATION WERE HENCE VARIED. IN PARTICULAR: 1. THE MAJORITY A SHAREHOLDER HAS THE RIGHT TO APPOINT ANY NUMBER OF PERSONS TO THE BOARD OF DIRECTORS OF THE COMPANY ("BOARD"). 2. ALL SHARES COMPRISED IN THE CAPITAL OF THE COMPANY ARE SUBJECT TO PROVISIONS AS TO DEEMED TRANSFERS, DISENFRANCHISEMENT, TRANSFER, DRAG AND (SUBJECT TO CERTAIN THRESHOLDS BEING SATISFIED) TAG ALONG WITH THE EXCEPTION THAT THE MAJORITY A SHAREHOLDER HAS THE RIGHT TO DIRECT THE COMPANY TO WAIVE ITS RIGHT TO EXERCISE THE PROVISIONS AS TO DEEMED TRANSFERS, DISENFRANCHISEMENT, AND THE RESTRICTIONS AS TO PRE-EMPTION ON THE TRANSFER OF SHARES (OR ANY INTEREST IN SHARES) AND IT (THE MAJORITY A SHAREHOLDER) HAS THE BENEFIT OF BEING ABLE TO EXERCISE THE DRAG ALONG RIGHT CONTAINED IN THE COMPANY'S NEW ARTICLES OF ASSOCIATION. THE MAJORITY A SHAREHOLDER ALSO BENEFITS FROM A NUMBER OF OTHER RIGHTS; INCLUDING THE ABILITY TO EXERCISE WEIGHTED VOTING RIGHTS ON SHAREHOLDER RESOLUTIONS AND ITS A SHAREHOLDER DIRECTOR HAS THE ABILITY TO DO LIKEWISE AT MEETINGS OF THE BOARD OF DIRECTORS (SUBJECT IN THE CASE OF THE LATTER TO THE QUALIFICATIONS SET OUT IN THE ARTICLES AS TO CONFLICTS ARISING UNDER SECTION 175 OF THE COMPANIES ACT 2006) IN RESPECT OF SUCH DIRECTOR. DEFINED TERMS CONTROL: HAS THE MEANING PRESCRIBED BY SECTION 1124 OF THE CORPORATION TAX ACT 2010 AND CONTROLLED SHALL BE INTERPRETED ACCORDINGLY. MAJORITY A SHAREHOLDER: WHILST ANY MEMBER OF THE RCAPITAL GROUP IS THE HOLDER OF ANY A SHARES, SUCH TERM MEANS SUCH MEMBER OF RCAPITAL GROUP (PR IF MORE THAN ONE, THE HOLDER OF THE MAJORITY IN NUMBER OF THE ISSUED A SHARES) BUT OTHERWISE THE TERM MEANS THE HOLDER FOR THE TIME BEING OF THE MAJORITY IN NUMBER OF THE ISSUED A SHARES. RCAPITAL GROUP: ANY ONE OR MORE OF RCAPITAL NOMINEES LIMITED (COMPANY NUMBER: 05146620), RCAPITAL LIMITED (COMPANY NUMBER: 06375700), RCAPITAL G.P. LIMITED

(COMPANY NUMBER: 07105764), PERPIGNON LIMITED (COMPANY NUMBER: 06428948) OR RCAPITAL PARTNERS LLP (REGISTRATION NUMBER: OC341157) OR ANY COMPANY, PARTNERSHIP, LIMITED LIABILITY PARTNERSHIP, LIMITED PARTNERSHIP, INVESTMENT FUND OR OTHER SIMILAR ENTITY CONTROLLED BY THOSE PRESENTLY HAVING CONTROL OF RCAPITAL NOMINEES LIMITED.

Class of Shares:	B	Number allotted	1250
	ORDINARY	Aggregate nominal value:	12.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDEND RIGHT TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9250
		Total aggregate nominal value:	92.5
		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:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RCAPITAL LIMITED
Shareholding 2:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	AIDEN JOHN DUNNING
Shareholding 3:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE NARDIN
Shareholding 4:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STARTIN
Shareholding 5:	100 transferred on 2018-01-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RCAPITAL NOMINEES LIMITED

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