



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **17CAPITAL NEWCO LIMITED**

Company Number: **10525159**



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Company Name: **17CAPITAL NEWCO LIMITED**

Company Number: **10525159**

Confirmation **28/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	103566
	GROWTH	Aggregate nominal value:	103.566
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A GROWTH SHARES CARRY THE RIGHT TO PARTICIPATE IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE.

Class of Shares:	AD1	Number allotted	22363
	ORDINARY	Aggregate nominal value:	22363
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH AD1 ORDINARY SHARE CARRIES ONE VOTE. THE AD1 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE.

Class of Shares:	AD2	Number allotted	3530
	ORDINARY	Aggregate nominal value:	17650
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH AD2 ORDINARY SHARE CARRIES ONE VOTE. THE AD2 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, IN RESPECT OF DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	121215
	GROWTH	Aggregate nominal value:	121.215
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B GROWTH SHARES CARRY THE RIGHT TO PARTICIPATE IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	121215
	GROWTH	Aggregate nominal value:	121.215
	SHARES		

Currency: GBP

Prescribed particulars

THE C GROWTH SHARES CARRY THE RIGHT TO PARTICIPATE IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	CE1	Number allotted	1036
	ORDINARY	Aggregate nominal value:	1036
	SHARES		

Currency: GBP

Prescribed particulars

THE CE1 ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE.

Class of Shares:	PS1	Number allotted	76637
	ORDINARY	Aggregate nominal value:	76637
	SHARES		

Currency: GBP

Prescribed particulars

EACH PS1 ORDINARY SHARE CARRIES ONE VOLE. THE PS I ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RESTRICTIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **449562**

Total aggregate nominal
value: **118031.996**

Total aggregate amount
unpaid: **763493.81**

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: **22363 AD1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AUGUSTIN HENRY CLAUDE MARIE DUHAMEL**

Shareholding 2: **76637 PS1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PIERRE-ANTOINE LHOTE DE SELANCY**

Shareholding 3: **1036 CE1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CARSTEN GERT HANS-JOACHIM ECKERT**

Shareholding 4: **25893 A GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **DAUCONGAR UK LIMITED**

Shareholding 5: **25893 B GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **DAUCONGAR UK LIMITED**

Shareholding 6: **25893 C GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **DAUCONGAR UK LIMITED**

Shareholding 7: **1036 A GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **CARSTEN GERT HANS-JOACHIM ECKERT**

Shareholding 8: **1036 B GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **CARSTEN GERT HANS-JOACHIM ECKERT**

Shareholding 9: **1036 C GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **CARSTEN GERT HANS-JOACHIM ECKERT**

Shareholding 10: **71459 A GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **VICUNA HOLDINGS LTD**

Shareholding 11: **71459 B GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **VICUNA HOLDINGS LTD**

Shareholding 12: **71459 C GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **VICUNA HOLDINGS LTD**

Shareholding 13: **5178 A GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT DE CORAINVILLE**

Shareholding 14: **8669 B GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT DE CORAINVILLE**

Shareholding 15: **8669 C GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT DE CORAINVILLE**

Shareholding 16: **4849 B GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH WHARTON**

Shareholding 17: **4849 C GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **DEBORAH WHARTON**

Shareholding 18: **9309 B GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS DOYLE**

Shareholding 19: **9309 C GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS DOYLE**

Shareholding 20: **3530 AD2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AUGUSTIN HENRY CLAUDE MARIE DUHAMEL**

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