



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPARE BY REVIEW LIMITED**

Company Number: **10638411**



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Company Name: **COMPARE BY REVIEW LIMITED**

Company Number: **10638411**

Confirmation Statement date: **11/01/2023**

Sic Codes: **63990**

Principal activity description: **Other information service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	273000
	REDEEMABLE	Aggregate nominal value:	273000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THE CUMULATIVE REDEEMABLE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND: THE HOLDER OF EACH CUMULATIVE REDEEMABLE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN PRIORITY TO THE ORDINARY SHARES. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS. CAPITAL: THE CUMULATIVE REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO RECEIVE BACK THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO ANY OTHER CLASS OF SHARE FOR THE TIME BEING IN ISSUE, UPON THE WINDING-UP, SALE OR ANY OTHER RETURN OF CAPITAL OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO PARTICIPATE ANY FURTHER IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. REDEMPTION: THE COMPANY MAY AT ANY TIME ELECT TO REDEEM THE WHOLE OR ANY PART OF THE CUMULATIVE REDEEMABLE PREFERENCE SHARES.

Class of Shares: ORDINARY Number allotted **125**

Currency: **GBP** Aggregate nominal value: **125**

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	273125
		Total aggregate nominal value:	273125

Total aggregate amount **0**
unpaid:

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN BRENKLEY**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HENRY GORDON**

Shareholding 3: **197500 CUMULATIVE REDEEMABLE PREFERENCE SHARES shares**
Name: **ALGORD LIMITED**

Shareholding 4: **75500 CUMULATIVE REDEEMABLE PREFERENCE SHARES shares**
Name: **BETTER AGENCY 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