



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RIGHT CHOICE HOLDINGS LIMITED**

Company Number: **11197852**



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Company Name: **RIGHT CHOICE HOLDINGS LIMITED**

Company Number: **11197852**

Confirmation **08/02/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 24132 |
| | ORDINARY | Aggregate nominal value: | 3619.8 |
| Currency: | GBP | | |

Prescribed particulars

THE A ORDINARY SHARES CARRY ONE VOTE EACH EXCEPT ON THE OCCURRENCE OF CERTAIN EVENTS WHERE THE A ORDINARY SHARES WILL CARRY ENHANCED VOTING RIGHTS. EACH A ORDINARY SHARE SHALL HAVE ITS VOTING RIGHTS ENHANCED SO THAT THE AGGREGATE VOTING RIGHTS OF ALL ISSUED A ORDINARY SHARES REPRESENT AT LEAST 25.1% OF THE VOTING RIGHTS CONFERRED BY ALL EQUITY SHARES (AS DEFINED IN THE ARTICLES). THE A ORDINARY SHARES WILL ALSO CARRY ENHANCED VOTING RIGHTS ON THE OCCURRENCE OF A MATERIAL DEFAULT AND THE DELIVERY OF A MATERIAL DEFAULT NOTICE (AS DEFINED IN THE ARTICLES) SO THAT THE A ORDINARY SHARES SHALL HAVE 75% OF THE VOTES OF THE SHARES IN THE CAPITAL OF THE COMPANY ON A POLL OR FOR THE PURPOSES OF A WRITTEN RESOLUTION. THE A ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | C | Number allotted | 1555 |
| | ORDINARY | Aggregate nominal value: | 155.5 |
| Currency: | GBP | | |

Prescribed particulars

THE C ORDINARY SHARES CARRY ONE VOTE EACH EXCEPT IF THE AGGREGATE VOTING RIGHTS CONFERRED BY ALL ISSUED C ORDINARY SHARES EXCEED 1.13% OF THE VOTING RIGHTS CONFERRED BY ALL EQUITY SHARES (AS DEFINED IN THE ARTICLES) IN WHICH CASE EACH C ORDINARY SHARE WILL HAVE ITS VOTING RIGHTS REDUCED TO ACHIEVE THIS LIMIT. THE C ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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| Class of Shares: | D | Number allotted | 1203 |
| | ORDINARY | Aggregate nominal value: | 120.3 |
| Currency: | GBP | | |

Prescribed particulars

THE D ORDINARY SHARES CARRY ONE VOTE EACH EXCEPT IF THE AGGREGATE VOTING RIGHTS CONFERRED BY ALL ISSUED D ORDINARY SHARES EXCEED 0.75% OF THE VOTING RIGHTS CONFERRED BY ALL EQUITY SHARES (AS DEFINED IN THE ARTICLES) IN WHICH CASE EACH D ORDINARY SHARE WILL HAVE ITS VOTING RIGHTS REDUCED TO ACHIEVE THIS LIMIT. THE D ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B1 | Number allotted | 39258 |
| | ORDINARY | Aggregate nominal value: | 3925.8 |

Currency: **GBP**

Prescribed particulars

THE BI ORDINARY SHARES CARRY ONE VOTE EACH EXCEPT IN CERTAIN CIRCUMSTANCES WHERE THE BI ORDINARY SHARES WILL CARRY REDUCED VOTING RIGHTS (CALCULATED IN ACCORDANCE WITH ARTICLE 13.4 OF THE ARTICLES). THE BI ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHT OF BI ORDINARY SHARES TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL SHALL BE CAPPED AND CALCULATED IN ACCORDANCE WITH ARTICLE 13.3 OF THE ARTICLES IF DETERMINED TO CONSTITUTE A LEAVERS RELEVANT 8 SHARES (AS DEFINED IN THE ARTICLES).

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B2 | Number allotted | 20808 |
| | ORDINARY | Aggregate nominal value: | 2080.8 |

Currency: **GBP**

Prescribed particulars

THE B2 ORDINARY SHARES CARRY ONE VOTE EACH. THE B2 ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHT OF B2 ORDINARY SHARES TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL SHALL BE CAPPED AND CALCULATED IN ACCORDANCE WITH ARTICLE 13.3 OF THE ARTICLES IF DETERMINED TO CONSTITUTE A LEAVER'S RELEVANT B SHARES (AS DEFINED IN THE ARTICLES).

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B3 | Number allotted | 3176 |
| | ORDINARY | Aggregate nominal value: | 635.2 |

Currency: **GBP**

Prescribed particulars

THE B3 ORDINARY SHARES CARRY ONE VOTE EACH UNLESS THE AGGREGATE VOTING RIGHTS CONFERRED BY ALL ISSUED 83 ORDINARY SHARES DO NOT REPRESENT AT LEAST 5% OF THE VOTING RIGHTS CONFERRED BY ALL EQUITY SHARES (AS DEFINED IN THE ARTICLES) IN WHICH CASE EACH ISSUED B3 ORDINARY SHARE SHALL CARRY ENHANCED VOTING RIGHTS. THE 83 ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHT OF B3 ORDINARY SHARES TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL SHALL BE CAPPED AND CALCULATED IN ACCORDANCE WITH ARTICLE 13.3 OF THE ARTICLES IF DETERMINED TO CONSTITUTE A LEAVERS RELEVANT B SHARES (AS DEFINED IN THE ARTICLES).

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|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | E | Number allotted | 2868 |
| | ORDINARY | Aggregate nominal value: | 717 |

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES CARRY ONE VOTE EACH UNLESS THE AGGREGATE VOTING RIGHTS CONFERRED BY ALL ISSUED E ORDINARY SHARES DO NOT REPRESENT AT LEAST 5% OF ALL EQUITY SHARES (AS DEFINED IN THE ARTICLES) WHICH CASE EACH ISSUED E ORDINARY SHARE SHALL CARRY ENHANCED VOTING RIGHTS. THE E ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | F | Number allotted | 4246 |
| | ORDINARY | Aggregate nominal value: | 424.6 |

Currency: **GBP**

Prescribed particulars

THE F ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. THE F ORDINARY SHARES CARRY DIVIDEND RIGHTS AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A RETURN OF CAPITAL (INCLUDING ON LIQUIDATION); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **97246**

Total aggregate nominal value: **11679**

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: **39258 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PAUL JOSEPH**

Shareholding 2: **21538 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LDC VII LP**

Shareholding 3: **4392 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT TABERNER**

Shareholding 4: **3378 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA LORD**

Shareholding 5: **3446 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HUDSON**

Shareholding 6: **4324 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN STONE**

Shareholding 7: **4324 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONNA STONE**

Shareholding 8: **3176 B3 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN JOSEPH**

Shareholding 9: **1555 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GARTH HACKSHALL**

Shareholding 10: **1203 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON HAGUE**

Shareholding 11: **2868 E ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN OWEN**

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| Shareholding 12: | 1000 F ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN MEYER |
| Shareholding 13: | 500 F ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON BYRNE |
| Shareholding 14: | 500 F ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN HEMSLEY |
| Shareholding 15: | 944 B2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MUGGE MARK |
| Shareholding 16: | 2246 F ORDINARY shares held as at the date of this confirmation statement |
| Name: | MUGGE MARK |
| Shareholding 17: | 181 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LDC PARALLEL VII LP |
| Shareholding 18: | 2413 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LDC EQUITY VI LP |

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