



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **On Purpose Group Ltd**

Company Number: **11237539**



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Company Name: **On Purpose Group Ltd**

Company Number: **11237539**

Confirmation **05/03/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10587</b>
	<b>£0.001</b>	Aggregate nominal value:	<b>10.587</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: 1.1 AS REGARDS DIVIDENDS, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR SHARES WHEN DECLARED BY THE DIRECTORS AND THE ORDINARY SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS ON A PRO RATA BASIS IN ANY DIVIDENDS DECLARED OR PAID ON SUCH SHARES: 1.2 AS REGARDS CAPITAL: (A) ON A LIQUIDATION, REDUCTION OF CAPITAL, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE DISTRIBUTED TO THE RELEVANT SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES: (B) IN THE EVENT OF A SALE OF THE COMPANY OR ITS ASSETS (IN ONE OR A SERIES OF TRANSACTIONS), THE PROCEEDS OF SUCH SALE: (I) IN THE CASE OF A SALE OF SHARES SHALL BE ALLOCATED AND OTHERWISE (INSOFAR AS IT IS LAWFULLY PERMISSIBLE) BE DISTRIBUTED (WHETHER BY MEANS OF DIVIDEND OR OTHERWISE) TO THE SHAREHOLDERS IN THE MANNER SET OUT IN ARTICLE 8.1.2 (A) AS IF THE SAME CONSTITUTED A LIQUIDATION, REDUCTION OF CAPITAL, DISSOLUTION OR WINDING UP OF THE COMPANY; AND (II) IN THE CASE OF A SALE OTHER THAN SALE OF SHARES THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 8.1.2(A) PROVIDED ALWAYS THAT IF IT IS NOT LAWFUL FOR THE COMPANY TO DISTRIBUTE ITS SURPLUS ASSETS IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES, THE SHAREHOLDERS SHALL TAKE ANY ACTION AS IS NECESSARY (INCLUDING, BUT WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 8.1.2(B), ACTIONS THAT MAY BE NECESSARY TO PUT THE COMPANY INTO VOLUNTARY LIQUIDATION SO THAT ARTICLE 8.1.2(A) APPLIES); 1.3 AS REGARDS VOTING IN GENERAL MEETINGS, EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE**

VOTE ON A SHOW OF HANDS; AND ON A POLL EVERY HOLDER OF ORDINARY SHARES  
SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	10587
		Total aggregate nominal value:	10.587
		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: **934 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **JON CLAYDON**

Shareholding 2: **591 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **NICK CLAYDON**

Shareholding 3: **100 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **DUNCAN PAINTER**

Shareholding 4: **3842 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **JOANNE LESLEY SERMON**

Shareholding 5: **462 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **JOHN SMITH**

Shareholding 6: **3842 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **EMMA LOUISE SWAIN**

Shareholding 7: **816 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **CARY WAKEFIELD**

## **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