



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1781 Investments**

Company Number: **12327814**



Received for filing in Electronic Format on the: **09/12/2022**

XBII81J7

Company Name: **1781 Investments**

Company Number: **12327814**

Confirmation **20/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1457698
	ORDINARY	Aggregate nominal value:	1457698

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B9	Number allotted	7582521
	ORDINARY	Aggregate nominal value:	5611065.54

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C1	Number allotted	1745279
	ORDINARY	Aggregate nominal value:	1745279

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C3	Number allotted	1211119
	ORDINARY	Aggregate nominal value:	1211119

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C4	Number allotted	5069105
	ORDINARY	Aggregate nominal value:	5069105

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C7	Number allotted	2216933
	ORDINARY	Aggregate nominal value:	2216933
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D1	Number allotted	579443
	ORDINARY	Aggregate nominal value:	579443
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D2	Number allotted	6604885
	ORDINARY	Aggregate nominal value:	6604885
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D6	Number allotted	744660
	ORDINARY	Aggregate nominal value:	744660
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D7	Number allotted	1434297
	ORDINARY	Aggregate nominal value:	1434297
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	E1	Number allotted	6948076
	ORDINARY	Aggregate nominal value:	6948076
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	E2	Number allotted	8399052
	ORDINARY	Aggregate nominal value:	8399052
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	E3	Number allotted	2047511
	ORDINARY	Aggregate nominal value:	2047511
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	E6	Number allotted	797827
	ORDINARY	Aggregate nominal value:	797827
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	E7	Number allotted	1593189
	ORDINARY	Aggregate nominal value:	1593189
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of Shares:	E8	Number allotted	648066
	ORDINARY	Aggregate nominal value:	648066

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	F1	Number allotted	1843989
	ORDINARY	Aggregate nominal value:	1843989

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	F2	Number allotted	5435467
	ORDINARY	Aggregate nominal value:	5435467

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	F8	Number allotted	970694
	ORDINARY	Aggregate nominal value:	970694

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	G8	Number allotted	214794
	ORDINARY	Aggregate nominal value:	214794

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	H8	Number allotted	264632
	ORDINARY	Aggregate nominal value:	264632

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	I8	Number allotted	263402
	ORDINARY	Aggregate nominal value:	263402

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	J5	Number allotted	1003231
	ORDINARY	Aggregate nominal value:	1003231

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	J8	Number allotted	278522
	ORDINARY	Aggregate nominal value:	278522

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	K5	Number allotted	1003231
	ORDINARY	Aggregate nominal value:	1003231

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	K8	Number allotted	298624
	ORDINARY	Aggregate nominal value:	298624

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	L5	Number allotted	1003230
	ORDINARY	Aggregate nominal value:	1003230

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	L8	Number allotted	298627
	ORDINARY	Aggregate nominal value:	298627

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	M8	Number allotted	972690
	ORDINARY	Aggregate nominal value:	972690

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	MP	Number allotted	304520
	ORDINARY	Aggregate nominal value:	304520

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	NP	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63485314
		Total aggregate nominal value:	61513858.54
		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:	1457698 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROLLS ASPREY, RONALD JONATHAN ROLLS ASPREY AND CHARLES ARTHUR ROLLS ASPREY
Shareholding 2:	7582521 B9 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 3:	1745279 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 4:	1211119 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 5:	5069105 C4 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 6:	2216933 C7 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 7:	579443 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 8:	6604885 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 9:	744660 D6 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 10:	1434297 D7 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 11:	6948076 E1 ORDINARY shares held as at the date of this confirmation statement

Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 12:	8399052 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 13:	2047511 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 14:	797827 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 15:	1593189 E7 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 16:	648066 E8 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 17:	1843989 F1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 18:	5435467 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 19:	970694 F8 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 20:	214794 G8 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 21:	264632 H8 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 22:	263402 I8 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD
Shareholding 23:	1003231 J5 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD

Shareholding 24: **278522 J8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD**

Shareholding 25: **1003231 K5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD**

Shareholding 26: **298624 K8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD**

Shareholding 27: **1003230 L5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD**

Shareholding 28: **298627 L8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD**

Shareholding 29: **972690 M8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCHESTER TRUSTEES LTD AND HAWKSMOOR TRUSTEES LTD**

Shareholding 30: **304520 MP ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ARTHUR ROLLS ASPREY**

Shareholding 31: **250000 NP ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD JONATHAN ROLLS ASPREY**

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