



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROJECT BOLT NEWCO 1 LIMITED**

Company Number: **12712655**



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XC1G61N4

Company Name: **PROJECT BOLT NEWCO 1 LIMITED**

Company Number: **12712655**

Confirmation **14/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	3000000
	ORDINARY	Aggregate nominal value:	0.3

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS, AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A1	Number allotted	4990000
	ORDINARY	Aggregate nominal value:	74.85

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A2	Number allotted	350000
	ORDINARY	Aggregate nominal value:	0.35

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS, AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A3	Number allotted	4000000
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS, AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B1	Number allotted	2505000
	ORDINARY	Aggregate nominal value:	100.2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B2	Number allotted	2223186
	ORDINARY	Aggregate nominal value:	88.92744
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17068186
		Total aggregate nominal value:	268.62744
		Total aggregate amount	0
		unpaid:	

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