



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lightning Fibre HoldCo Limited**

Company Number: **12904766**



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Company Name: **Lightning Fibre HoldCo Limited**

Company Number: **12904766**

Confirmation **17/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	440200
	ORDINARY	Aggregate nominal value:	4402
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. DIVIDENDS MUST BE DECLARED OR PAID ON ALL OF THE SHARES IN ISSUE EQUALLY. ON A DISTRIBUTION OF ASSETS, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	110428
	ORDINARY	Aggregate nominal value:	1104.28
Currency:	GBP		

Prescribed particulars

SO LONG AS A HOLDER OF B ORDINARY SHARES HOLDS 5% OR MORE OF THE ISSUED SHARE CAPITAL OF THE COMPANY, ALL B ORDINARY SHARES HELD BY SUCH HOLDER SHALL CONFER ON SUCH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND BOTE ON PROPOSED WRITTEN RESOLUTIONS. DIVIDENDS MUST BE DECLARED OR PAID ON ALL OF THE SHARES IN ISSUE EQUALLY. ON A DISTRIBUTION OF ASSETS, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	3108
	ORDINARY	Aggregate nominal value:	31.08
Currency:	GBP		

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS. DIVIDENDS MUST BE DECLARED OR PAID ON ALL THE SHARES IN ISSUE EQUALLY. ON A DISTRIBUTION OF ASSETS, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	553736
		Total aggregate nominal value:	5537.36
		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