



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACCX Group (UK) Limited**

Company Number: **13547568**



Received for filing in Electronic Format on the: **05/04/2023**

XC0S8DN6

Company Name: **ACCX Group (UK) Limited**

Company Number: **13547568**

Confirmation **14/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. THE PREFERRED STOCK SHAREHOLDERS ALSO WILL HOLD VOTING RIGHTS ON IDENTICAL TERMS TO ORDINARY SHAREHOLDERS. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. DIVIDENDS PAID TO PREFERENCE SHAREHOLDERS WILL BE PAYABLE BEFORE ORDINARY SHARE DIVIDENDS ARE ISSUED. IF THE COMPANY ENTERS BANKRUPTCY, PREFERRED SHAREHOLDERS ARE ENTITLED TO BE PAID FROM COMPANY ASSETS BEFORE ORDINARY SHAREHOLDERS. THE DIVIDENDS WILL BE IDENTICAL FOR BOTH PREFERENCE AND ORDINARY SHARES. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
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Total aggregate nominal value: **100000**

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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCX HOLDINGS LIMITED**

Shareholding 2: **11111 transferred on 2022-04-13
38889 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ACCX HOLDINGS LIMITED**

Shareholding 3: **11111 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PLAYGRAM SINGAPORE PTE.LTD**

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