



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Expect Distribution Group Limited**

Company Number: **13767389**



Received for filing in Electronic Format on the: **03/02/2023**

XBWKXNGX

Company Name: **Expect Distribution Group Limited**

Company Number: **13767389**

Confirmation **25/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	656
	ORDINARY	Aggregate nominal value:	656
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Class of Shares:	B	Number allotted	656
	ORDINARY	Aggregate nominal value:	656
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF DIVIDEND TO ONE CLASS OF SHARES DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Class of Shares:	C	Number allotted	145
	ORDINARY	Aggregate nominal value:	145
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASS OF SHARES TO PAYMENT OF A DIVIDEND. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1457
		Total aggregate nominal value:	1457
		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: **656 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW KILNER**

Shareholding 2: **145 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL WAYNE RUSHWORTH**

Shareholding 3: **656 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID TAYLOR**

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