



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Noise Group Limited**

Company Number: **14031681**



Received for filing in Electronic Format on the: **06/04/2024**

XD0HJ261

Company Name: **Noise Group Limited**

Company Number: **14031681**

Confirmation **06/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY A SHARES ENTITLE THE HOLDERS TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO-RATA BASIS. THE ORDINARY A SHARES ENTITLE THE HOLDERS TO ANY CAPITAL ON A WINDING BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO-RATA BASIS. THE ORDINARY A SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY B SHARES ENTITLE THE HOLDERS TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO-RATA BASIS. THE ORDINARY B SHARES ENTITLE THE HOLDERS TO ANY CAPITAL ON A WINDING BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO-RATA BASIS. THE ORDINARY B SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF,ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY C SHARES ENTITLE THE HOLDERS TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO-RATA BASIS. THE ORDINARY C SHARES ENTITLE THE HOLDERS TO ANY CAPITAL ON A WINDING BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO-RATA BASIS. THE ORDINARY C SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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