



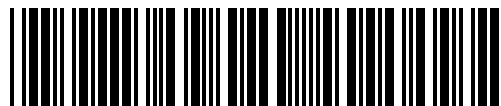
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **T20 Pioneer Midco Limited**

Company Number: **14266834**



Received for filing in Electronic Format on the: **03/08/2023**

XC94WNS9

Company Name: **T20 Pioneer Midco Limited**

Company Number: **14266834**

Confirmation **31/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>353944</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3539.44</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) VOTING: EACH A SHARE WILL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND TO RECEIVE COPIES OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. B) DIVIDEND RIGHTS: EACH A SHARE IS ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH PROVISION SET OUT IN ARTICLE 5. C) CAPITAL DISTRIBUTIONS: A SHAREHOLDERS ARE ENTITLED TO DISTRIBUTIONS MADE ON A SALE, LIQUIDATION OR RETURN OF CAPITAL IN ACCORDANCE WITH ORDER OF PRIORITY SET OUT IN ARTICLE 6. D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>7694</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>76.94</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - THE B1 SHARES WILL CARRY NO RIGHTS FOR ITS HOLDER(S) TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR TO RECEIVE COPIES OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. DIVIDEND RIGHTS - EACH B1 SHARE IS ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH PROVISION SET OUT IN ARTICLE 5. CAPITAL DISTRIBUTIONS: B1 SHAREHOLDERS ARE ENTITLED TO DISTRIBUTIONS MADE ON A SALE, LIQUIDATION, OR RETURN OF CAPITAL IN ACCORDANCE WITH ORDER OF PRIORITY SET OUT IN ARTICLE 6. THE SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>23082</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>230.82</b>
Currency:	<b>GBP</b>		

Prescribed particulars

VOTING RIGHTS - THE B2 SHARES WILL CARRY NO RIGHTS FOR ITS HOLDER(S) TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR TO RECEIVE COPIES OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. DIVIDEND RIGHTS - EACH B2 SHARE IS ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH PROVISION SET OUT IN ARTICLE 5. DISTRIBUTION RIGHTS - B2 SHAREHOLDERS ARE ENTITLED TO DISTRIBUTIONS MADE ON A SALE, LIQUIDATION, OR RETURN OF CAPITAL IN ACCORDANCE WITH ORDER OF PRIORITY SET OUT IN ARTICLE 6. REDEEMABLE SHARES - THE SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>384720</b>
		Total aggregate nominal value:	<b>3847.2</b>
		Total aggregate amount	<b>0</b>
		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: **353944 A ORDINARY shares held as at the date of this confirmation statement**

Name: **T20 PIONEER HOLDINGS LIMITED**

Shareholding 2: **7694 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY WILLIAM TAYLOR**

Shareholding 3: **3847 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BIRCHALL**

Shareholding 4: **3847 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN COLLIER**

Shareholding 5: **3847 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOSHUA DEITZ**

Shareholding 6: **3847 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA KANE**

Shareholding 7: **3847 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES RUDDLE**

Shareholding 8: **3847 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WATKINS**

## **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