



Companies House

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

## Confirmation Statement

Company Name: **SPORTZED LTD**

Company Number: **14284309**



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ6XNV

Company Name: **SPORTZED LTD**

Company Number: **14284309**

Confirmation **19/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>B-</b>	Number allotted	<b>300</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHTS TO VOTE IN THE MEETING OF ORDINARY SHAREHOLDERS BUT ONLY IN THE MEETING OF THE SHAREHOLDERS OF THE SHARE CLASS. NO PRE-EMPTION RIGHT ON ALL TYPE OF SHARES. DRAG RIGHT: THE MAJORITY SHAREHOLDERS HAVE THE RIGHT TO FORCE MINORITY SHAREHOLDERS TO JOIN IN THE SALE OF THE COMPANY. TAG ALONG RIGHT: THE MINORITY SHAREHOLDERS HAVE THE RIGHT TO SELL THEIR SHARES AT THE SAME TIME AND AT THE SAME PRICE PER SHARE, IN CASE THE MAJORITY CHOOSES TO SALE THEIR SHARES AND NOT TO EXERCISE ITS DRAG RIGHT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1300</b>
		Total aggregate nominal value:	<b>1300</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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIER PORRETTI**

Shareholding 2: **300 B-SHARES shares held as at the date of this confirmation statement**

Name: **PIER PORRETTI**

## **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