



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONCIRRUS HOLDINGS LIMITED**

Company Number: **14684528**



Received for filing in Electronic Format on the: **26/02/2024**

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Company Name: **CONCIRRUS HOLDINGS LIMITED**

Company Number: **14684528**

Confirmation **22/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8500
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE A SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (SUBJECT TO ARTICLE 3 OF THE ARTICLES OF ASSOCIATION); AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (SUBJECT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION). A SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	1400
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE B SHARES: (A) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (SUBJECT TO ARTICLE 3 OF THE ARTICLES OF ASSOCIATION); AND (B) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (SUBJECT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION). B SHARES ARE NON-VOTING AND NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	6500000
Currency:	GBP	Aggregate nominal value:	6500000

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE PREFERENCE SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (SUBJECT TO ARTICLE 3 OF THE ARTICLES OF ASSOCIATION); AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (SUBJECT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION). PREFERENCE SHARES ARE REDEEMABLE.

Class of Shares:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE SPECIAL SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (SUBJECT TO ARTICLE 3 OF THE ARTICLES OF ASSOCIATION); AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (SUBJECT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION). SPECIAL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6509901
		Total aggregate nominal value:	6500100
		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: Name:	8500 A shares held as at the date of this confirmation statement APPLIED UNDERWRITERS INC
Shareholding 2: Name:	75 transferred on 2023-10-27 0 B shares held as at the date of this confirmation statement KRAIG APPLETON
Shareholding 3: Name:	75 B shares held as at the date of this confirmation statement APPLIED UNDERWRITERS INC
Shareholding 4: Name:	75 B shares held as at the date of this confirmation statement ANKUR JAIN
Shareholding 5: Name:	500 B shares held as at the date of this confirmation statement BINOD SINGH
Shareholding 6: Name:	750 B shares held as at the date of this confirmation statement ANDREW JAMES YEOMAN
Shareholding 7: Name:	6500000 PREFERENCE shares held as at the date of this confirmation statement APPLIED UNDERWRITERS INC
Shareholding 8: Name:	1 SPECIAL shares held as at the date of this confirmation statement APPLIED UNDERWRITERS INC

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