



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALA Ventures Limited**

Company Number: **SC298938**



Received for filing in Electronic Format on the: **15/03/2021**

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Company Name: **CALA Ventures Limited**

Company Number: **SC298938**

Confirmation **15/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

(A) ONE VOTE PER SHARE. (B) UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (C) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'B'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

(A) ONE VOTE PER SHARE. (B) UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (C) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'C'	Number allotted	13499900
	ORDINARY	Aggregate nominal value:	134.999
Currency:	GBP		

Prescribed particulars

(A) ONE VOTE PER SHARE. (B) UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (C) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'D'	Number allotted	60191208
	ORDINARY	Aggregate nominal value:	60191208
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73691308
		Total aggregate nominal value:	60191542.999
		Total aggregate amount unpaid:	0

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