



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPEFLEET LIMITED**

Company Number: **SC407876**



Received for filing in Electronic Format on the: **25/09/2023**

XCCUD6LN

Company Name: **CAPEFLEET LIMITED**

Company Number: **SC407876**

Confirmation **21/09/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES BUT SHALL CONFER ON THEIR HOLDER THE SAME RIGHTS IN RESPECT TO VOTING, DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION), CAPITAL (TO PARTICIPATE IN A DISTRIBUTION) AND SHALL RANK EQUALLY IN ALL RESPECTS. THE HOLDER(S) OF THE MAJORITY OF A SHARES SHALL BE ENTITLED TO APPOINT 2 DIRECTORS TO THE BOARD, TO REMOVE ANY SUCH DIRECTORS AND APPOINT REPLACEMENT DIRECTORS. THE HOLDER(S) OF THE MAJORITY OF THE A SHARES SHALL ALSO, IN THE ALTERNATIVE AND FOR ADMINISTRATIVE EASE, BE ENTITLED TO APPOINT A SINGLE DIRECTOR IN EXERCISE OF ITS RIGHT TO APPOINT TWO DIRECTORS, SUCH PERSON TO BE KNOWN AS THE "JOINT A DIRECTOR" AND PROVIDED ALWAYS THAT SUCH JOINT A DIRECTOR SHALL BE ENTITLED TO EXERCISE TWO VOTES AT ANY MEETING OF THE BOARD AS IF THERE WERE IN FACT TWO A DIRECTORS APPOINTED. NO A SHAREHOLDER SHALL BE ENTITLED TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A B OR C DIRECTOR.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES BUT SHALL CONFER ON THEIR HOLDER THE SAME RIGHTS IN RESPECT TO VOTING, DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION), CAPITAL (TO PARTICIPATE IN A DISTRIBUTION) AND SHALL RANK EQUALLY IN ALL RESPECTS. THE HOLDER(S) OF THE MAJORITY OF B SHARES SHALL BE ENTITLED TO APPOINT ONE DIRECTOR TO THE BOARD, TO REMOVE ANY SUCH DIRECTOR AND APPOINT A REPLACEMENT DIRECTOR. NO B SHAREHOLDER SHALL BE ENTITLED TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE AN A OR A C DIRECTOR.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES SHALL CONSTITUTE DIFFERENT CLASSES OF SHARES BUT SHALL CONFER ON THEIR HOLDER THE SAME RIGHTS IN RESPECT TO VOTING, DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION), CAPITAL (TO PARTICIPATE IN A DISTRIBUTION) AND SHALL RANK EQUALLY IN ALL RESPECTS. THE HOLDER(S) OF THE MAJORITY OF THE C SHARES SHALL BE ENTITLED TO APPOINT ONE DIRECTOR TO THE BOARD, TO REMOVE ANY SUCH DIRECTOR AND APPOINT A REPLACEMENT DIRECTOR. NO C SHAREHOLDER SHALL BE ENTITLED TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE AN A OR A B DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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