



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rigmar Group (Holdings) Limited**

Company Number: **SC483951**



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X6GHHT48

Company Name: **Rigmar Group (Holdings) Limited**

Company Number: **SC483951**

Confirmation **08/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10964
	ORDINARY	Aggregate nominal value:	10964

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.

Class of Shares:	B	Number allotted	2680
	ORDINARY	Aggregate nominal value:	2680

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.

Class of Shares:	D	Number allotted	550
	ORDINARY	Aggregate nominal value:	550

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.

Class of Shares:	M1	Number allotted	1718
	SHARES	Aggregate nominal value:	1718

Currency: **GBP**

Prescribed particulars

(A) DIVIDENDS - THE M1 SHARES HAVE NO DIVIDEND RIGHTS (B) RETURN OF CAPITAL - THE M1 SHARES HAVE NO RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) UNTIL THE TOTAL PROCEEDS EXCEED THE M1 HURDLE RATE. (C) VOTING - THE M1 SHARES DO NOT HAVE ANY VOTING RIGHTS (D) REDEMPTION - THE M1 SHARES CONFER NO RIGHTS OF REDEMPTION.

Class of Shares:	M2	Number allotted	743
	SHARES	Aggregate nominal value:	743
Currency:	GBP		

Prescribed particulars

(A) DIVIDENDS - THE M2 SHARES HAVE NO DIVIDEND RIGHTS (B) RETURN OF CAPITAL - THE M2 SHARES HAVE NO RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) UNTIL THE TOTAL PROCEEDS EXCEED THE M2 HURDLE RATE. (C) VOTING - THE M2 SHARES DO NOT HAVE ANY VOTING RIGHTS (D) REDEMPTION - THE M2 SHARES HAVE A LIMITED RIGHT OF REDEMPTION THAT SUBSISTS FOR 90 DAYS FROM THE DATE OF ISSUE OTHERWISE THEY CONFER NO RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	3001
	SHARES	Aggregate nominal value:	3001
Currency:	GBP		

Prescribed particulars

(A) DIVIDENDS - FULL DIVIDEND RIGHTS, PARI PASSU WITH A SHARES, B SHARES AND C SHARES (B) RETURN OF CAPITAL- PRIORITY RIGHT UP TO THE AMOUNT PAID UP (C) VOTING- FULL VOTING RIGHTS, PARI PASSU WITH A SHARES, B SHARES AND D SHARES. (D) REDEMPTION-NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19656
		Total aggregate nominal value:	19656
		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