



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NAAM HOLDINGS LIMITED**

Company Number: **SC597467**



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Company Name: **NAAM HOLDINGS LIMITED**

Company Number: **SC597467**

Confirmation **16/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

THE SHARES CONFER FULL VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE ASSETS SHALL BE APPLIED FIRST IN PAYING THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE SUBSCRIPTION PRICE OF EACH PREFERENCE SHARE AND SECOND TO PAYING THE HOLDERS OF ORDINARY SHARES PARI PASSU. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES CONFER FULL VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE ASSETS SHALL BE APPLIED FIRST IN PAYING THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE SUBSCRIPTION PRICE OF EACH PREFERENCE SHARE AND SECOND TO PAYING THE HOLDERS OF ORDINARY SHARES PARI PASSU. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES CONFER FULL VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE ASSETS SHALL BE APPLIED FIRST IN PAYING THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE SUBSCRIPTION PRICE OF EACH PREFERENCE SHARE AND SECOND TO PAYING THE HOLDERS OF ORDINARY SHARES PARI PASSU. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1066827
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Currency: **GBP** Aggregate nominal value: **1066827**

Prescribed particulars

THE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE ASSETS SHAL BE APPLIED FIRST IN PAYING THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE SUBSCRIPTION PRICE OF EACH PREFERENCE SHARE AND SECOND TO PAYING THE HOLDERS OF ORDINARY SHARES PARI PASSU. ANY HOLDER OF PREFERENCE SHARES MAY AT ANY TIME, BY NOTICE IN WRITING TO THE COMPANY, REQUIRE CONVERSION OF ALL OF THE PREFERRED SHARES HELD BY IT AT ANY TIME INTO ORDINARY SHARES ON THE BASIS OF ONE A SHARE FOR EACH PREFERENCE SHARE. THE DIRECTORS OF THE COMPANY SHALL DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1066927
		Total aggregate nominal value:	1066927
		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