



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORDIANT GROUP LIMITED**

Company Number: **00063031**



Received for filing in Electronic Format on the: **20/04/2022**

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Company Name: **CORDIANT GROUP LIMITED**

Company Number: **00063031**

Confirmation **20/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 0.00,	Number allotted	1163521046
	ORDINARY-	Aggregate nominal value:	1.163521
	A		

Currency: **GBP**

Prescribed particulars

A) PROFITS SHALL BE FIRST DISTRIBUTED TO A SHARES BUT THAT THE GROSS AMOUNT OF THE DISTRIBUTION FOR EACH FINANCIAL YEAR DOES NOT EXCEED GBP100,000,000 AND BALANCE (IF ANY) SHALL BE DISTRIBUTED TO ALL ORDINARY SHARE OWNERS DIVIDING BETWEEN A AND B HOLDERS SO THAT THE DIVIDEND IN RESPECT OF THE A SHARES SHALL BE TWENTY TIMES THE AMOUNT IN RESPECT OF THE B SHARES. A SHARE OWNERS CAN RECEIVE NOTICE, ATTEND AND VOTE AT MEETINGS OF THE COMPANY.

Class of Shares:	£, 0.00,	Number allotted	185319
	PREFERENCE	Aggregate nominal value:	0.185319
	B		

Currency: **GBP**

Prescribed particulars

A) PROFITS SHALL BE FIRST DISTRIBUTED TO A SHARES BUT THAT THE GROSS AMOUNT OF THE DISTRIBUTION FOR EACH FINANCIAL YEAR DOES NOT EXCEED GBP100,000,000 AND BALANCE (IF ANY) SHALL BE DISTRIBUTED TO ALL ORDINARY SHARE OWNERS DIVIDING BETWEEN A AND B HOLDERS SO THAT THE DIVIDEND IN RESPECT OF THE A SHARES SHALL BE TWENTY TIMES THE AMOUNT IN RESPECT OF THE B SHARES. B SHARE OWNERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT ANY GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1163706365
		Total aggregate nominal value:	1.34884
		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: **1163521046 £, 0.00, ORDINARY-A shares held as at the date of this confirmation statement**

Name: **CORDIANT COMMUNICATIONS GROUP LIMITED**

Shareholding 2: **185319 £, 0.00, PREFERENCE B shares held as at the date of this confirmation statement**

Name: **CORDIANT COMMUNICATIONS GROUP LIMITED**

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