



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TAVISTOCK INVESTMENTS PLC**

Company Number: **05066489**



Received for filing in Electronic Format on the: **14/05/2024**

XD33XSTK

Company Name: **TAVISTOCK INVESTMENTS PLC**

Company Number: **05066489**

Confirmation **22/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3571429
Currency:	GBP	Aggregate nominal value:	35714.29

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THE RIGHT TO RECEIVE DIVIDENDS. THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON EACH SHARE TOGETHER WITH A PREMIUM OF £5 MILLION PER SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	556857576
	SHARES	Aggregate nominal value:	5568575.76
	OF 1P		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THE RIGHT TO RECEIVE DIVIDENDS. THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON EACH SHARE TOGETHER WITH A PREMIUM OF £5 MILLION PER SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	560429005
		Total aggregate nominal value:	5604290.05
		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