



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CGA GROUP HOLDINGS LIMITED**

Company Number: **06775443**



Received for filing in Electronic Format on the: **24/02/2021**

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Company Name: **CGA GROUP HOLDINGS LIMITED**

Company Number: **06775443**

Confirmation **24/02/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ALL SHARES SHALL BE ISSUED TO THE PERSONS, ON THE TERMS AND CONDITIONS AND WITH THE RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS IN EACH CASE AS PROVIDED IN THE RESOLUTION CREATING OR ISSUING THE RELEVANT SHARES. IN THE ABSENCE OF ANY SUCH PROVISION, ALL SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ISSUE THEM, SUBJECT TO SECTION 549 CA 2006, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AND WITH SUCH RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS AS THEY MAY THINK FIT. ACCORDINGLY, AND IN ACCORDANCE WITH SECTION 567 CA 2006, SECTIONS 561 (1) AND 562 CA 2006 SHALL NOT APPLY TO THE COMPANY. NO SHARES SHALL BE ISSUED TO ANY INFANT, BANKRUPT OR PERSON WHO, BY REASON OF THAT PERSON'S MENTAL HEALTH, IS SUBJECT TO A COURT ORDER WHICH WHOLLY OR PARTLY PREVENTS THAT PERSON FROM PERSONALLY EXERCISING ANY POWERS OR RIGHTS WHICH THAT PERSON WOULD OTHERWISE HAVE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>250000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>250000</b>

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1250000
		Total aggregate nominal value:	1250000
		Total aggregate amount unpaid:	0

## 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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HARRISON-ALLAN**

Shareholding 2: **250000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GEOFFREY COX**

## **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