



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Paynetworx Group Ltd**

Company Number: **07710467**



Received for filing in Electronic Format on the: **04/01/2021**

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Company Name: **Paynetworx Group Ltd**

Company Number: **07710467**

Confirmation **17/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350000
	B EURO	Aggregate nominal value:	350000
Currency:	GBP		

Prescribed particulars

B SHARE OF 1 EURO EACH ARE NON VOTING, HAVE SEPARATE DIVIDEND RIGHTS AND CAPITAL REPAYMENT RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Class of Shares:	A	Number allotted	2800000
	ORDINARY	Aggregate nominal value:	5600
	VOTING		
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 TO ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	750000
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING. THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	200000
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING. THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4100000
		Total aggregate nominal value:	357500
		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