



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Paynetworx Group Ltd**

Company Number: **07710467**



Received for filing in Electronic Format on the: **22/12/2021**

XAJVBNRN

Company Name: **Paynetworx Group Ltd**

Company Number: **07710467**

Confirmation **17/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350000</b>
	<b>B EURO</b>	Aggregate nominal value:	<b>350000</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2800000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5600</b>
	<b>VOTING</b>		
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1500</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4100000</b>
		Total aggregate nominal value:	<b>357500</b>
		Total aggregate amount	<b>0</b>
		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