



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE CAULDRON COMPANY PLC**

Company Number: **12630551**



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XC5BS5LF

Company Name: **THE CAULDRON COMPANY PLC**

Company Number: **12630551**

Confirmation **27/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN: (1) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THAT HOLDER. (2) RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR SIMILAR; RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (THE PROPORTION OF SUCH DISTRIBUTION TO BE DETERMINED IN ACCORDANCE WITH THE ARTICLES). (3) VOTING: HOLDERS OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE FOR EVERY EQUITY SHARE HELD ON A POLL VOTE AT ANY GENERAL MEETING. (4) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	579056
	ORDINARY	Aggregate nominal value:	5.79056
	SHARES		

Currency: **GBP**

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN: (1) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AMONG THE B ORDINARY SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THAT HOLDER. (2) RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR SIMILAR; RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (THE PROPORTION OF SUCH DISTRIBUTION TO BE DETERMINED IN ACCORDANCE WITH THE ARTICLES). (3) VOTING: HOLDERS OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE FOR EVERY EQUITY SHARE HELD ON A POLL VOTE AT ANY GENERAL MEETING. (4) THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20579056
		Total aggregate nominal value:	205.79056
		Total aggregate amount	10000
		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