



Companies House

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

## Confirmation Statement

Company Name: **CPPGROUP PLC**

Company Number: **07151159**



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X704Y9IJ

Company Name: **CPPGROUP PLC**

Company Number: **07151159**

Confirmation **09/02/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                    |
|-------------------------|-----------------|--------------------------|--------------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>171149942</b>   |
|                         | <b>9P</b>       | Aggregate nominal value: | <b>15403494.78</b> |
| Currency:               | <b>GBP</b>      |                          |                    |

Prescribed particulars

**THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (SAVE ON WINDING UP, IN WHICH CASE AFTER THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS £10,000,000 FOR EACH SUCH ORDINARY SHARE HELD BY THEM, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE DEFERRED SHARES), THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

|                         |                  |                          |                 |
|-------------------------|------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>DEFERRED-</b> | Number allotted          | <b>499999</b>   |
|                         | <b>A 9P</b>      | Aggregate nominal value: | <b>44999.91</b> |
| Currency:               | <b>GBP</b>       |                          |                 |

Prescribed particulars

**THE A DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (SAVE ON A WINDING UP, IN WHICH CASE AFTER THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS £10,000,000 FOR EACH SUCH ORDINARY SHARE HELD BY THEM, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE A DEFERRED SHARES), THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

|                         |                 |                          |                  |
|-------------------------|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>856320500</b> |
|                         | <b>1P</b>       | Aggregate nominal value: | <b>8563205</b>   |
| Currency:               | <b>GBP</b>      |                          |                  |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>499999</b>  |
|                         | <b>A 1P</b>      | Aggregate nominal value: | <b>4999.99</b> |

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

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**Statement of Capital (Totals)**

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|           |            |                                |                    |
|-----------|------------|--------------------------------|--------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1028470440</b>  |
|           |            | Total aggregate nominal value: | <b>24016699.68</b> |
|           |            | Total aggregate amount unpaid: | <b>49999.9</b>     |

## **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