



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Propellernet Ltd**

Company Number: **04668888**



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Company Name: **Propellernet Ltd**

Company Number: **04668888**

Confirmation **18/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	EXECUTIVE	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

RIGHTS OF EXECUTIVE SHAREHOLDERS AS REGARDS INCOME:- 8.1 THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AS FOLLOWS:- 8.1.1 IN PAYING TO THE FOUNDER SHAREHOLDERS SUCH AMOUNT , IF ANY, AS THE BOARD OF DIRECTORS SHALL IN ITS ABSOLUTE DISCRETION THINK FIT; 8.1.2 SUBJECT TO THE DIVIDEND REFERRED TO IN ARTICLE 8.1.1 ABOVE, ANY FURTHER PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AMONG THE EXECUTIVE SHAREHOLDERS AS THE BOARD OF DIRECTORS IN ITS ABSOLUTE DISCRETION SHALL THINK FIT. 8.1.3 FOR THE AVOIDANCE OF DOUBT: (A) NO DECLARATION OF A DIVIDEND IN RESPECT OF THE FOUNDER SHARES SHALL CONFER ANY RIGHT TO DIVIDEND ON THE HOLDERS OF THE EXECUTIVE SHARES; (B) GOOD LEAVERS SHALL HAVE NO RIGHT TO ANY DIVIDEND DECLARED AFTER THEIR DEPARTURE; AND (C) BAD LEAVERS SHALL HAVE NO RIGHT TO ANY PAYMENT OF DIVDEND ONCE THE REMUNERATION COMMITEE RESOLVED THAT THEY WERE A BAD LEAVER. CAPITAL:- 8.1.5 ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:-(I) IN PAYING THE FOUNDER SHAREHOLDERS AND THE EXECUTIVE SHAREHOLDERS PARI PASSU AS IF THE SAME WERE ONE CLASS OF SHARES THE AMOUNTS PAID UP ON SUCH SHARES, AND THEREAFTER; (II) IN PAYING THE HOLDERS OF ANY OTHER ORDINARY SHARES IN PROPORTION TO THE AMOUNTS (INCLUDING ANY PREMIUM) PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. VOTING:- 8.1.6 THE EXECUTIVE SHAREHOLDERS AND, SUBJECT TO ARTICLE 8.1.7 BELOW, THE HOLDERS OF ANY OTHER ORDINARY SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENREAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES. 8.1.7 THE FOUNDER SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN REPSECT OF THIER HOLDINGS OF SUCH SHARES AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM.

Class of Shares:	FOUNDER	Number allotted	760000
	ORDINARY	Aggregate nominal value:	7600
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 ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	780000
		Total aggregate nominal value:	7800
		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: **20000 EXECUTIVE ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL KRISH**

Shareholding 2: **15200 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COLLARD**

Shareholding 3: **60800 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKKI GATENBY**

Shareholding 4: **166100 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK HUBBARD**

Shareholding 5: **154400 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA HUBBARD**

Shareholding 6: **166100 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER JENSEN**

Shareholding 7: **154400 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA LOUCA-JENSEN**

Shareholding 8: **5000 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LANGDALE MARKWELL**

Shareholding 9: **38000 FOUNDER ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY PRESTON**

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