



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARWOW LTD**

Company Number: **07103079**



Received for filing in Electronic Format on the: **15/12/2016**

X5LX9TBF

Company Name: **CARWOW LTD**

Company Number: **07103079**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16630990
Currency:	GBP	Aggregate nominal value:	166.3099

Prescribed particulars

THE PREFERRED SHARES AND ORDINARY SHARES SHALL BE ENTITLED TO THE FOLLOWING CAPITAL RIGHTS 3 1 1 ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL, OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("NET PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (A) FIRST, TO THE HOLDERS OF THE PREFERRED SHARES, PRO RATA TO ALL OTHER SHAREHOLDERS, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THEIR PREFERRED SHARES (OR IN THE EVENT OF THE SUB-DIVISION AND/OR REDESIGNATION OF THE PREFERRED SHARES, THE SUBSCRIPTION PRICE ORIGINALLY PAID FOR EACH PREFERRED SHARE FROM WHICH THE SHARES DERIVE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND (IF ANY) ON THE PREFERRED SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS, SUCH PAYMENT TO BE SHARED PRO RATA TO THE SUBSCRIPTION PRICE OF THE PREFERRED SHARES PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND DUE ON SUCH PREFERRED SHARES HELD BY THEM RESPECTIVELY AND PROVIDED THAT IF THERE ARE INSUFFICIENT NET PROCEEDS TO PAY SUCH AMOUNTS TO ALL HOLDERS OF PREFERRED SHARES IN FULL, THE AVAILABLE NET PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF PREFERRED SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE OF THE

Class of Shares:	A	Number allotted	4476250
	SHARES	Aggregate nominal value:	44.7625
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES AND ORDINARY SHARES SHALL BE ENTITLED TO THE FOLLOWING CAPITAL RIGHTS 3 1 1 ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL, OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("NET PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (A) FIRST, TO THE HOLDERS OF THE PREFERRED SHARES, PRO RATA TO ALL OTHER SHAREHOLDERS, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THEIR PREFERRED SHARES (OR IN THE EVENT OF THE SUB-DIVISION AND/OR REDESIGNATION OF THE PREFERRED SHARES, THE SUBSCRIPTION PRICE ORIGINALLY PAID FOR EACH

PREFERRED SHARE FROM WHICH THE SHARES ANSMG ON SUCH SUB-DIVISION AND/OR REDESIGNATION DERIVE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND (IF ANY) ON THE PREFERRED SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS, SUCH PAYMENT TO BE SHARED PRO RATA TO THE SUBSCRIPTION PRICE OF THE PREFERRED SHARES PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND DUE ON SUCH PREFERRED SHARES HELD BY THEM RESPECTIVELY AND PROVIDED THAT IF THERE ARE INSUFFICIENT NET PROCEEDS TO PAY SUCH AMOUNTS TO ALL HOLDERS OF PREFERRED SHARES IN FULL, THE AVAILABLE NET PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OT PREFERRED SHARES IN PROPORTION TO THE SUBSCNPLION PRICE OF THE

Class of Shares:	B	Number allotted	6818990
	SHARES	Aggregate nominal value:	68.1899

Currency: **GBP**

Prescribed particulars

THE PREFERRED SHARES AND ORDINARY SHARES SHALL BE ENTITLED TO THE FOLLOWING CAPITAL RIGHTS 3 1 1 ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL, OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("NET PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (A) FIRST, TO THE HOLDERS OF THE PREFERRED SHARES, M PNONTY TO ALL OTHER SHAREHOLDERS, AN AMOUNT EQUAL TO THE SUBSCNPTION PNCE FOR THEIR PREFERRED SHARES (OR IN THE EVENT OF THE SUB-DIVISION AND/OR REDESIGNATION OFTHE PREFERRED SHARES, THE SUBSCRIPTION PRICE ORIGINALLY PAID FOR EACH PREFERRED SHARE FROM WHICH THE SHARES ANSMG ON SUCH SUB-DIVISION AND/OR REDESIGNATION DERIVE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND (IF ANY) ON THE PREFERRED SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS, SUCH PAYMENT TO BE SHARED PRO RATA TO THE SUBSCRIPTION PRICE OF THE PREFERRED SHARES PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND DUE ON SUCH PREFERRED SHARES HELD BY THEM RESPECTIVELY AND PROVIDED THAT IF THERE ARE INSUFFICIENT NET PROCEEDS TO PAY SUCH AMOUNTS TO ALL HOLDERS OF PREFERRED SHARES IN FULL, THE AVAILABLE NET PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OT PREFERRED SHARES IN PROPORTION TO THE SUBSCNPLION PRICE OF THE

Class of Shares:	C	Number allotted	9255750
	SHARES	Aggregate nominal value:	92.5575

Currency: **GBP**

Prescribed particulars

THE PREFERRED SHARES AND ORDINARY SHARES SHALL BE ENTITLED TO THE FOLLOWING CAPITAL RIGHTS 3 1 1 ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL, OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ("NET PROCEEDS") SHALL BE DISTRIBUTED AS FOLLOWS (A) FIRST, TO THE HOLDERS OF THE PREFERRED SHARES, PRO RATA TO ALL OTHER SHAREHOLDERS, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THEIR PREFERRED SHARES (OR IN THE EVENT OF THE SUB-DIVISION AND/OR REDESIGNATION OF THE PREFERRED SHARES, THE SUBSCRIPTION PRICE ORIGINALLY PAID FOR EACH PREFERRED SHARE FROM WHICH THE SHARES ARISING ON SUCH SUB-DIVISION AND/OR REDESIGNATION DERIVE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND (IF ANY) ON THE PREFERRED SHARES (AS THE CASE MAY BE) DUE OR DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF ASSETS, SUCH PAYMENT TO BE SHARED PRO RATA TO THE SUBSCRIPTION PRICE OF THE PREFERRED SHARES PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND DUE ON SUCH PREFERRED SHARES HELD BY THEM RESPECTIVELY AND PROVIDED THAT IF THERE ARE INSUFFICIENT NET PROCEEDS TO PAY SUCH AMOUNTS TO ALL HOLDERS OF PREFERRED SHARES IN FULL, THE AVAILABLE NET PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF PREFERRED SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE OF THE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37181980
		Total aggregate nominal value:	371.8198
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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