



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Twigkit Limited**

Company Number: **06956646**



Received for filing in Electronic Format on the: **14/08/2018**

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Company Name: **Twigkit Limited**

Company Number: **06956646**

Confirmation **05/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	100000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS AS MAY BE DECLARED - WITH A MATCHING DIVIDEND PER SHARE PAYABLE ON EACH B ORDINARY SHARE AND RANK PARI PASSU WITH B ORDINARY SHARES IN THE PROCEEDS ON A LIQUIDATION OR WINDING UP IN THE TOTAL AMOUNT IF THE TOTAL REALISED IS LESS THAN £3M, AND TO THE AMOUNTS NOT DUE TO THE B PREFERRED SHAREHOLDERS IF THE AMOUNT REALISED IS £3 OR MORE. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	58700
	B	Aggregate nominal value:	587

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED WITH A MATCHING DIVIDEND PER SHARE PAYABLE ON EACH A ORDINARY SHARE. RANK PARI PASSU WITH THE A ORDINARY SHARES IN THE PROCEEDS ON A LIQUIDATION OR WINDING UP IN THE TOTAL AMOUNT IF THE TOTAL REALISED IS LESS THAN £3M AND TO THE AMOUNTS NOT DUE TO THE B PREFERRED SHAREHOLDERS IF THE AMOUNT REALISED IS £3 M OR MORE. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY-	Number allotted	2200
	C	Aggregate nominal value:	22

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.

Class of Shares:	PREFERRED	Number allotted	300
	A	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

**NON VOTING, RIGHTS TO RECEIVE PREFERENTIAL PAYMENT UNTIL SALE OR
DISSOLUTION OF THE BUSINESS.**

Class of Shares:	PREFERRED	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	162200
		Total aggregate nominal value:	2909
		Total aggregate amount unpaid:	0

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



Companies House

COMPANY NAME: TWIGKIT LIMITED

COMPANY NUMBER: 06956646

A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 07/11/2019.