



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OVERIZONE PLC**

Company Number: **09356079**



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X664KK4Q

Company Name: **OVERIZONE PLC**

Company Number: **09356079**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A2	Number allotted	111020
	ORDINARY	Aggregate nominal value:	2220.4

Currency: **EUR**

Prescribed particulars

THE 'A1' ORDINARY SHARES AND 'A2' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES, AND SHALL FURTHER HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY PROVIDED THAT THE HOLDERS OF THE 'A1' ORDINARY SHARES AND 'A' 2 ORDINARY SHARES SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING TO THE EXTENT IT CONCERNS A RESOLUTION TO WIND UP THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY TO WIND UP THE COMPANY, OR IN EITHER CASE, ANY RESOLUTION WHICH THE DIRECTORS CONSIDER TO BE NECESSARY OR DESIROUS TO ENABLE THE EFICIENT WINDING UP OF THE COMPANY FOLLOWING OR CONDITIONAL ON THE PASSING OF ANY RESOLUTION TO WIND UP THE COMPANY. THE 'AL' ORDINARY SHARES AND 'A2' ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

Class of Shares:	B2	Number allotted	5439980
	ORDINARY	Aggregate nominal value:	108799.6

Currency: **EUR**

Prescribed particulars

THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES BUT SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE NO RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

Class of Shares:	A1	Number allotted	66000
	ORDINARY	Aggregate nominal value:	1320

Currency: **GBP**

Prescribed particulars

THE 'A1' ORDINARY SHARES AND 'A2' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES, AND SHALL FURTHER HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY PROVIDED THAT THE HOLDERS OF THE 'A1' ORDINARY SHARES AND 'A' 2 ORDINARY SHARES SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING TO THE EXTENT IT CONCERNS A RESOLUTION TO WIND UP THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY TO WIND UP THE COMPANY, OR IN EITHER CASE, ANY RESOLUTION WHICH THE DIRECTORS CONSIDER TO BE NECESSARY OR DESIROUS TO ENABLE THE EFFICIENT WINDING UP OF THE COMPANY FOLLOWING OR CONDITIONAL ON THE PASSING OF ANY RESOLUTION TO WIND UP THE COMPANY. THE 'AL' ORDINARY SHARES AND 'A2' ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

Class of Shares:	B1	Number allotted	3102000
	ORDINARY	Aggregate nominal value:	62040

Currency: **GBP**

Prescribed particulars

THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES BUT SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE NO RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	132000
	ORDINARY	Aggregate nominal value:	2640
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ' C ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL FURTHER HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE ' C ' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	5551000
		Total aggregate nominal value:	111020
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	3300000
		Total aggregate nominal value:	66000
		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