



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Twigkit Limited**

Company Number: **06956646**



Received for filing in Electronic Format on the: **29/08/2019**

X8CVJYRL

Company Name: **Twigkit Limited**

Company Number: **06956646**

Confirmation **05/08/2019**

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 | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

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: | 162900 |
| | | Total aggregate nominal value: | 3609 |
| | | 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