



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Reed Exhibitions Limited**

Company Number: **00678540**



Received for filing in Electronic Format on the: **19/09/2019**

X8ECJDPN

Company Name: **Reed Exhibitions Limited**

Company Number: **00678540**

Confirmation **13/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	526000
Currency:	GBP	Aggregate nominal value:	526000

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND AND, ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE, THEY HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1,000,000 PER ORDINARY SHARE OF £1. THEY CONFER NO RIGHT TO RECEIVE AN ALLOTMENT OF SHARES.

Class of Shares:	ORDINARY	Number allotted	12760
Currency:	GBP	Aggregate nominal value:	12760

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL, VOTING, DIVIDEND AND CAPITAL RIGHTS SAVE THAT ON A RETURN OF CAPITAL, WHETHER ON WINDING UP OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL RECEIVE £1,000,000 PER £1 ORDINARY SHARE PLUS A PRO RATA SHARE OF ANY BALANCE REMAINING AFTER REPAYING THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UP ON SUCH SHARES, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	538760
		Total aggregate nominal value:	538760
		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