



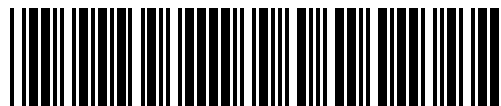
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Minova Insurance Holdings Limited**

Company Number: **01494399**



Received for filing in Electronic Format on the: **05/07/2022**

XB7MKG41

Company Name: **Minova Insurance Holdings Limited**

Company Number: **01494399**

Confirmation **04/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>5P A</b>	Number allotted	<b>740</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>37</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE A VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. INCOME: NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS IN RESPECT OF ANY FINANCIAL YEAR. RIGHTS (RE. CAPITAL) TO PARTICIPATE IN A DISTRIBUTION: THE RIGHT, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE, AN AMOUNT EQUAL TO THE PAR VALUE OUT OF THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, ANY AMOUNTS OUTSTANDING TO PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>292462</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14623.1</b>
	<b>SHARES</b>		

**OF 5P**

**EACH**

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: NO VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY BUT ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND THE MEETING. INCOME: THE RIGHT TO PARTICIPATE IN ANY PROFITS DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR. RIGHTS (RE. CAPITAL) TO PARTICIPATE IN A DISTRIBUTION: THE RIGHT, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, ANY AMOUNTS OUTSTANDING TO PREFERENCE SHAREHOLDERS AND A SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1007270</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1007.27</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>335</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>335</b>
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1300472</b>
		Total aggregate nominal value:	<b>15667.37</b>
		Total aggregate amount	<b>0</b>
		unpaid:	
Currency:	<b>USD</b>	Total number of shares:	<b>335</b>
		Total aggregate nominal value:	<b>335</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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