



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ettington Park Group Limited**

Company Number: **01786119**



Received for filing in Electronic Format on the: **29/11/2023**

XCHCEE1C

Company Name: **Ettington Park Group Limited**

Company Number: **01786119**

Confirmation **29/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1063433
	ORDINARY	Aggregate nominal value:	1063433
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER "A" ORDINARY SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	666666
	ORDINARY	Aggregate nominal value:	499999.5
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES RANK FOR VOTING AS IF THE AMOUNT PAID UP ON EACH "B" ORDINARY SHARE IS £1. ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER "B" ORDINARY SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	CUMULATIVE	Number allotted	500000
	REDEEMABLE	Aggregate nominal value:	500000
	NON-		
	PARTIC.		
Currency:	GBP		

Prescribed particulars

THE CUMULATIVE REDEEMABLE NON-PARTICIPATING PREFERENCE SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OR VOTE ON A WRITTEN RESOLUTION UNLESS:(A) AT THE DATE WHEN THE NOTICE OF MEETING IS SENT OUT THE DIVIDEND PAYABLE ON SUCH SHARES HAS REMAINED UNPAID FOR 7 DAYS AFTER THE DUE DATE FOR PAYMENT THEREOF IN WHICH CASE SUCH SHARES SHALL CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT THE MEETING; OR(B) A RESOLUTION IS TO BE PROPOSED AT THE MEETING FOR WINDING UP THE COMPANY OR WHICH DIRECTLY AFFECTS THE RIGHTS OR PRIVILEGES OF THOSE SHARES, IN WHICH CASE SUCH SHARES CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND THE MEETING AND TO VOTE ON ANY SUCH RESOLUTION AND ON ANY RESOLUTION TO ELECT THE CHAIRMAN OR TO ADJOURN THE RESOLUTION BUT ON NO OTHER BUSINESS OF THE MEETING; AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2230099
		Total aggregate nominal value:	2063432.5
		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