



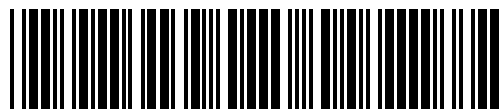
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pires Investments Plc**

Company Number: **02929801**



Received for filing in Electronic Format on the: **05/07/2021**

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Company Name: **Pires Investments Plc**

Company Number: **02929801**

Confirmation **20/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2321659864
	0.099P	Aggregate nominal value:	2298443.26536
Currency:	GBP		

Prescribed particulars

DEFERRED SHARES OF 0.099P WILL NOT ENTITLE HOLDERS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A DIVIDEND OR OTHER DISTRIBUTION OR TO PARTICIPATE IN ANY RETURN OF CAPITAL ON A WINDING UP (OTHER THAN THE NOMINAL AMOUNT PAID ON SUCH SHARES FOLLOWING A VERY SUBSTANTIAL DISTRIBUTION TO THE HOLDERS OF NEW ORDINARY SHARES).

Class of Shares:	DEFERRED	Number allotted	55570856
	4.9P	Aggregate nominal value:	2722971.944
Currency:	GBP		

Prescribed particulars

DEFERRED SHARES OF 4.9P EACH ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED TO ONLY A REPAYMENT OF PAID UP CAPITAL ON A RETURN OF ASSETS IN A WINDING UP AND ONLY THEN AFTER THE RETURN OF CAPITAL PAID UP ON EACH ORDINARY SHARES AND OF A FURTHER £100,000 ON EACH ORDINARY SHARE. THE SHARES CARRY NO ENTITLEMENT TO VOTE OR ATTEND A GENERAL MEETING OF THE COMPANY. THE ENTIRE CLASS OF SHARES CAN BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF 1P ON THE GIVING OF 30 DAYS NOTICE.

Class of Shares:	DEFERRED	Number allotted	136171197
	5P	Aggregate nominal value:	6808559.85
Currency:	GBP		

Prescribed particulars

DEFERRED SHARES OF 5P EACH ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED TO ONLY A REPAYMENT OF PAID UP CAPITAL ON A RETURN OF ASSETS IN A WINDING UP AND ONLY THEN AFTER THE RETURN OF CAPITAL PAID UP ON EACH ORDINARY SHARES AND OF A FURTHER £100,000 ON EACH ORDINARY SHARE. THE SHARES CARRY NO ENTITLEMENT TO VOTE OR ATTEND A GENERAL MEETING OF THE COMPANY. THE ENTIRE CLASS OF SHARES CAN BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF 1P ON THE GIVING OF 30 DAYS NOTICE.

Class of Shares:	ORDINARY	Number allotted	153642206
Currency:	GBP	Aggregate nominal value:	384105.515

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A GENERAL MEETING ON A POLL. EACH ORDINARY SHARE IS ENTITLED TO SHARE PROPORTIONATELY IN ANY DIVIDEND PAID BY THE COMPANY OR ANY OTHER DISTRIBUTION OR ON A RETURN OF ASSETS ON A WINDING UP SUBJECT IN EACH CASE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE CAPITAL IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2667044123
		Total aggregate nominal value:	12214080.57436
		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