



Companies House

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

## Confirmation Statement

Company Name: **CAPITAL NET LIMITED**

Company Number: **02946818**



Received for filing in Electronic Format on the: **05/12/2016**

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Company Name: **CAPITAL NET LIMITED**

Company Number: **02946818**

Confirmation **02/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2625000</b>
	<b>A</b>	Aggregate nominal value:	<b>26250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY B AND ORDINARY NON VOTING SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED: THE HOLDERS OF A MAJORITY IN NOMINAL VALUE OF ISSUED ORDINARY A SHARES SHALL BE ENTITLED AT ANY TIME, AND FROM TIME TO TIME, TO APPOINT FOUR PERSONS AS "A" DIRECTORS AND TO REMOVE ANY SUCH DIRECTOR FROM OFFICE AND TO APPOINT ANY OTHER PERSON IN PLACE OF ANY SUCH DIRECTOR SO REMOVED OR DYING OR OTHERWISE VACATING OFFICE. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS AN "A" SHAREHOLDER IS PRESENT IN PERSON, OR BY PROXY OR (BEING A CORPORATION) REPRESENTED IN ACCORDANCE WITH SECTION 375 OF THE COMPANIES ACT 1985.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2625000</b>
	<b>B</b>	Aggregate nominal value:	<b>26250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY A AND ORDINARY NON VOTING SHARES IN ALL RESPECTS SAVE AS HEREINAFTER PROVIDED: THE HOLDERS OF A MAJORITY IN NOMINAL VALUE OF ISSUED ORDINARY B SHARES SHALL BE ENTITLED AT ANY TIME, AND FROM TIME TO TIME, TO APPOINT FOUR PERSONS AS "B" DIRECTORS AND TO REMOVE ANY SUCH DIRECTOR FROM OFFICE AND TO APPOINT ANY OTHER PERSON IN PLACE OF ANY SUCH DIRECTOR SO REMOVED OR DYING OR OTHERWISE VACATING OFFICE. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A "B" SHAREHOLDER IS PRESENT IN PERSON, OR BY PROXY OR (BEING A CORPORATION) REPRESENTED IN ACCORDANCE WITH SECTION 375 OF THE COMPANIES ACT 1985.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>640000</b>
	<b>NON</b>	Aggregate nominal value:	<b>6400</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ORDINARY A AND ORDINARY B SHARES IN ALL RESPECTS  
SAVE THAT THE HOLDERS OF ORDINARY NON VOTING SHARES MAY NOT SPEAK OR  
VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>5890000</b>
		Total aggregate nominal value:	<b>58900</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DEALOGIC LIMITED**

Registered or Principal Office Address: **ONE NEW CHANGE  
LONDON  
ENGLAND  
EC4M 9AF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1777183**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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