

#### **Confirmation Statement**

Company Name: KNOWLEDGEPOINT LIMITED

Company Number: 03413411

XBBPOKMZ

Received for filing in Electronic Format on the: 02/09/2022

Company Name: KNOWLEDGEPOINT LIMITED

Company Number: 03413411

Confirmation **24/08/2022** 

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 12000

**ORDINARY** Aggregate nominal value: 120

Currency: GBP

Prescribed particulars

RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO BOARD DISCRETION RIGHT TO FULL CAPITAL VALUE A ORDINARY SHARES ARE NOT REDEEMABLE SEE ARTICLES OF ASSOCIATION

Class of Shares: B Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES

OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE

ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares: C Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES

OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares: D Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE DISTRIBUTION RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE WINDING UP RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12006

Total aggregate nominal value: 126

Total aggregate amount **0** 

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

03413411

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

03413411

**End of Electronically filed document for Company Number:**