



Companies House

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

## Confirmation Statement

Company Name: **KNOWLEDGEPOINT LIMITED**

Company Number: **03413411**



Received for filing in Electronic Format on the: **24/08/2021**

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Company Name: **KNOWLEDGEPOINT LIMITED**

Company Number: **03413411**

Confirmation **24/08/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

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**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

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**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

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)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12006</b>
		Total aggregate nominal value:	<b>126</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