



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Quetzal Capital PLC**

Company Number: **05840813**



Received for filing in Electronic Format on the: **28/01/2022**

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Company Name: **Quetzal Capital PLC**

Company Number: **05840813**

Confirmation **15/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	15455115
Currency:	GBP	Aggregate nominal value:	1530056.385

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL NOT, BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF DEFERRED SHARES, HAVE ANY RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING. THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OR DISTRIBUTION AND SHALL ONLY BE ENTITLED TO ANY REPAYMENT OF CAPITAL ON A WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED GBP1,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	171187401
Currency:	GBP	Aggregate nominal value:	171187.401

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186642516
		Total aggregate nominal value:	1701243.786
		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