



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CEVA Group Plc**

Company Number: **05900853**



Received for filing in Electronic Format on the: **10/08/2017**

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Company Name: **CEVA Group Plc**

Company Number: **05900853**

Confirmation **09/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>350000</b>
	<b>99.99P</b>	Aggregate nominal value:	<b>349965</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NOTWITHSTANDING ANYTHING CONTAINED WITHIN THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE DEFERRED SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE NO RIGHTS, POWERS OR BENEFITS ATTACHED TO THEM WHATSOEVER AND, WITHOUT LIMITATION, SHALL NOT CONFER ON THE HOLDERS OF DEFERRED SHARES ANY RIGHT: A) TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY; OR B) TO BE ABLE TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING; OR C) TO SHARE IN A DIVIDEND DECLARED BY THE COMPANY; OR D) TO APPOINT A DIRECTOR, SAVE THAT ON A RETURN OF THE CAPITAL ON A WINDING-UP OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF 0.01P EACH OF THE AMOUNT PAID UP ON SUCH ORDINARY SHARES TOGETHER WITH A PREMIUM OF £10,000 PER ORDINARY SHARE, SECOND IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNT PAID UP ON SUCH DEFERRED SHARES AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3500000000</b>
	<b>0.01P</b>	Aggregate nominal value:	<b>350000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY PERSON SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE REGISTERED HOLDER AND WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID. DIVIDENDS WILL BE PAID EQUALLY (IF DECLARED). EQUAL RIGHTS IN DISTRIBUTION OF CAPITALISED SUMS TO THOSE WHO WOULD HAVE BEEN ENTITLED TO SUCH SUMS HAD IT BEEN DECLARED BY WAY OF DIVIDEND. IN THE EVENT OF A WINDING-UP, THE ORDINARY VOTING SHAREHOLDER SHALL BE PAID OUT IN ACCORDANCE WITH PREFERENCE SET OUT IN THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3500350000</b>
		Total aggregate nominal value:	<b>699965</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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