



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CEVA Group Plc**

Company Number: **05900853**



Received for filing in Electronic Format on the: **13/08/2018**

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Company Name: **CEVA Group Plc**

Company Number: **05900853**

Confirmation **09/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	350000
Currency:	GBP	Aggregate nominal value:	349965

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, THE ORDINARY VOTING SHAREHOLDERS SHALL BE PAID OUT IN ACCORDANCE WITH THE RELEVANT DISTRIBUTION PROVISIONS IN THE ARTICLES

Class of Shares:	ORDINARY	Number allotted	8902302150
Currency:	GBP	Aggregate nominal value:	890230.215

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8902652150
		Total aggregate nominal value:	1240195.215
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8901952148 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEVA LOGISTICS AG**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEVA UK 1 LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEVA UK 2 LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS CAYMAN SECOND HOLDCO LIMITED**

Shareholding 5: **349999 ORDINARY shares held as at the date of this confirmation statement**

Name: **CIL LIMITED**

Shareholding 6: **1 DEFERRED shares held as at the date of this confirmation statement**

Name: **LOUIS CAYMAN SECOND HOLDCO LIMITED**

Shareholding 7: **349999 DEFERRED shares held as at the date of this confirmation statement**

Name: **CIL LIMITED**

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