



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASPIRE ACTIVE CAMPS LTD**

Company Number: **06533710**



XCYTHTNF

Received for filing in Electronic Format on the: **13/03/2024**

Company Name: **ASPIRE ACTIVE CAMPS LTD**

Company Number: **06533710**

Confirmation **13/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**1. RIGHT TO ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE RESOLUTION IS TO VARY OR ABROGATE RIGHTS IN A SHARES, TO WIND UP THE COMPANY OR REDUCE THE SHARE CAPITAL, TO CONSIDER A BREACH OF THE COMPANY'S ARTICLES OF ASSOCIATION, PROVIDED THAT SUCH RIGHTS TO VOTE SHALL CEASE UPON THE RELEVANT RESOLUTION BEING DECIDED. IN THE CASE OF AN A SHAREHOLDER BEING ENTITLED TO VOTE, EACH A SHARE SHALL CARRY THAT NUMBER OF VOTES AS EXCEEDS BY ONE THE NUMBER OF VOTES REQUIRED TO DEFEAT ANY PROPOSAL OR RESOLUTION TO ABROGATE, DELETE OT ALTER ANY OF THE RIGHTS OF A HOLDER OF A SHARES. 2. AS REGARDS DIVIDENDS, THE HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND UNLESS THE DIRECTORS HAVE FIRST SO RESOLVED AND 75% BY VALUE OF THE HOLDERS OF ORDINARY SHARES HAVE APPROVED THE DECLARING OF A DIVIDEND ON A SHARES IN WHICH CASE A DIVIDEND SHALL BE DECLARED ON ALL ISSUED A SHARES AND ORDINARY SHARES FOR WHICH PURPOSE THEY SHALL RANK EQUALLY. 3. ON A SALE OF THE COMPANY, ALL SHAREHOLDERS SHALL BE ENTITLED TO THE CONSIDERATION IN PROPORTION TO THEIR HOLDINGS OF ALL CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY. 4. THE COMPANY MAY REDEEM A SHARES ON 3 MONTHS NOTICE AT THE REDEMPTION PRICE WHICH PRICE SHALL BE THE AMOUNT CREDITED AS BEING PAID FOR EACH A SHARE PLUS ANY PREMIUM.**

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

**EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8

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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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor