



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TABITHA SIMMONS UK LTD**

Company Number: **06693376**



Received for filing in Electronic Format on the: **30/09/2019**

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Company Name: **TABITHA SIMMONS UK LTD**

Company Number: **06693376**

Confirmation **10/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12690608
Currency:	GBP	Aggregate nominal value:	12.690608

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THEY ARE ENTITLED TO THE BALANCE OF ANY SURPLUS ASSETS FOLLOWING THE PAYMENT OF PREFERENTIAL RETURN REFERRED TO BELOW. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	3339739
	A	Aggregate nominal value:	3.339739

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY FULL DIVIDEND RIGHTS. IN RESPECT OF ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP THEY CARRY A PREFERENTIAL RETURN EQUAL TO THE ISSUE PRICE PER SHARE, OR, WHERE THERE ARE INSUFFICIENT ASSETS TO PAY SUCH PREFERENTIAL RETURN, A PRO RATA AMOUNT OF ANY SURPLUS ASSETS REMAINING. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16030347
		Total aggregate nominal value:	16.030347
		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