



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IVY MIDCO LIMITED**

Company Number: **06894065**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **IVY MIDCO LIMITED**

Company Number: **06894065**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5150000
Currency:	GBP	Aggregate nominal value:	5150000

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.

Class of Shares:	ORDINARY-	Number allotted	11520
	A	Aggregate nominal value:	11520
Currency:	GBP		

Prescribed particulars

NO RIGHT OF PARTICIPATION IN ANY PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DIVIDEND OR OTHER DISTRIBUTION, UPON A GIP SALE OR ASSET SALE (AN EXIT EVENT). ALL SHARES IN ISSUE THAT ARE VESTED SHARES SHALL BE ACQUIRED AT A PRICE PER SHARE CALCULATED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. NO RIGHT TO VOTE AT, ATTEND OR BE GIVEN NOTICE OF GENERAL MEETINGS, ON THE OCCURANCE OF AN EXIT EVENT ALL SHARES SHALL BE CONVERTED INTO SUCH NUMBER OF DEFERRED SHARES AS HAVE THE SAME AGGREGATE NOMINAL VALUE AS THE SHARES SO CONVERTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5161520
		Total aggregate nominal value:	5161520
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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