



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **158 Performance Limited**

Company Number: **06943914**



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Company Name: **158 Performance Limited**

Company Number: **06943914**

Confirmation **25/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY ORDINARY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	475000
Currency:	GBP	Aggregate nominal value:	475000

Prescribed particulars

VOTING RIGHTS - PREFERENCE SHARES HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS - ENTITLED TO ANNUAL CUMULATIVE DIVIDEND OF 5% ABOVE BANK OF ENGLAND BASE RATE FROM 1 APRIL 2020 IN PRIORITY TO PAYMENT OF DIVIDENDS ON ANY OTHER CLASS BUT TO NO OTHER DIVIDENDS. DISTRIBUTION RIGHTS ON WINDING UP - ENTITLED TO REPAYMENT OF NOMINAL AMOUNT BUT NO OTHER PARTICIPATION. REDEEMABLE AT THE OPTION OF THE COMPANY OR HOLDER ON OR AFTER 1 APRIL 2023.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	475150
		Total aggregate nominal value:	475150
		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