



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Churchill Retirement Plc**

Company Number: **07428858**



Received for filing in Electronic Format on the: **27/10/2023**

XCF10YIG

Company Name: **Churchill Retirement Plc**

Company Number: **07428858**

Confirmation **27/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	44400000
	REDEEMABLE	Aggregate nominal value:	44377800
	PREFERENCE		
	(A1		
	TRACKER)		

Currency: **GBP**

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Class of Shares:	A2	Number allotted	44400000
	REDEEMABLE	Aggregate nominal value:	22200
	PREFERENCE		
	(A2		
	TRACKER)		

Currency: **GBP**

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Class of Shares:	C1	Number allotted	39242
	CONVERTIBLE	Aggregate nominal value:	39242
	REDEEMABLE		
	GROWTH		

Currency: **GBP**

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **89339242**

Total aggregate nominal value: **44939242**

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