



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALIBRE SPORTS GROUP LIMITED**

Company Number: **07474069**



Received for filing in Electronic Format on the: **03/01/2017**

X5XD3543

Company Name: **CALIBRE SPORTS GROUP LIMITED**

Company Number: **07474069**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDA. FULL RIGHTS TO PARTICIPATE IN A WINDING UP (IN PROPORTION TO THE NOMINAL VALUE OF THE SHARES). THE SHARES ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED. DETAILS OF WHICH ARE CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	375000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. IF A "SPECIFIED EVENT" HAS OCCURRED AND THE HOLDER OF THE MAJORITY OF THE B ORDINARY SHARES DELIVERS A NOTICE IN WRITING TO THE COMPANY, EACH B ORDINARY SHARE IS ENTITLED TO 12 VOTES ON A POLL. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO IN A WINDING UP (IN PROPORTION TO THE NOMINAL VALUE OF THE SHARES) THE SHARES ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED. DETAILS OF WHICH ARE CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
		Total aggregate nominal value:	375080
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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