



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASPIRE ACHIEVE ADVANCE GROUP LIMITED**

Company Number: **07501650**



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Company Name: **ASPIRE ACHIEVE ADVANCE GROUP LIMITED**

Company Number: **07501650**

Confirmation **01/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18000
	ORDINARY	Aggregate nominal value:	9000

Currency: **GBP**

Prescribed particulars

VOTING ENTITLEMENT TO DIVIDENDS SUBJECT TO PAYMENT ON THE B REDEEMABLE SHARES. ENTITLEMENT TO CAPITAL ON SURPLUS AFTER THE REDEMPTION OF THE B SHARES AND THE RIGHTS OF THE D SHARES AND Z SHARES AND X SHARES (OPTIONS)

Class of Shares:	B	Number allotted	7386678
	SHARES	Aggregate nominal value:	7386678

Currency: **GBP**

Prescribed particulars

NON-VOTING FIXED CUMULATIVE PREFERENCE DIVIDEND OF 1% PER ANNUM. RETURN OF CAPITAL AT PAR ONLY - PREFERENCE OVER ALL OTHER SHARE CLASSES. NO OTHER CAPITAL OR INCOME RIGHTS.

Class of Shares:	D	Number allotted	2500
	SHARES	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

5% OF THE TOTAL VOTES PRO RATA ACROSS THE CLASS. ENTITLEMENT TO DIVIDENDS SUBJECT TO PAYMENT ON THE B SHARES. CAPITAL ENTITLEMENT - 4% OF THE SURPLUS AFTER THE B SHARES

Class of Shares:	E	Number allotted	38000
	ORDINARY	Aggregate nominal value:	19000

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES ARE NON-VOTING SHARES. ENTITLEMENT TO DIVIDEND SUBJECT TO PAYMENT ON THE B SHARES. ENTITLEMENT TO CAPITAL ON SURPLUS AFTER THE B SHARES AND THE RIGHTS OF THE A SHARES AND THE D SHARES AND THE Z SHARES AND THE X SHARES (OPTIONS)

Class of Shares:	Z	Number allotted	600000
	SHARES	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

**10% OF THE TOTAL VOTES PRO RATA ACROSS THE CLASS. ENTITLEMENT TO DIVIDENDS
SUBJECT TO PAYMENT ON THE B SHARES. CAPITAL ENTITLEMENT - 10% IF THE
SURPLUS AFTER THE B SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8045178
		Total aggregate nominal value:	7423178
		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