



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **That Device Company Limited**

Company Number: **07538198**



Received for filing in Electronic Format on the: **10/03/2023**

XBYZ42M9

Company Name: **That Device Company Limited**

Company Number: **07538198**

Confirmation **22/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550915
Currency:	GBP	Aggregate nominal value:	5509.15

Prescribed particulars

THE ORDINARY SHARES ARE FULL VOTING SHARES. EACH ORDINARY SHARE HAS ONE VOTE

Class of Shares:	B	Number allotted	4400
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS

Class of Shares:	SERIES	Number allotted	182523
	A	Aggregate nominal value:	1825.23

Currency: **GBP**

Prescribed particulars

**PLEASE SEE ARTICLES OF ASSOCIATION PLEASE SEE ARTICLES OF ASSOCIATION
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Class of Shares:	SERIES	Number allotted	27404
	A-1	Aggregate nominal value:	274.04

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS, THE HOLDER OF A SERIES A-1 SHARES SHALL HAVE ONE VOTE AND ON A POLL, ONE VOTE FOR EVERY SERIES A-1 SHARE HELD. SUBJECT TO ANY SPECIAL RIGHTS ATTACHING TO ANY OTHER CLASS OF SHARES, THE HOLDER OF SERIES A-1 SHARES SHALL BE ENTITLED TO A CUMULATIVE DIVIDEND EQUAL TO 6% OF THE SUBSCRIPTION AMOUNTS PAID ON THE SERIES A-1 SHARES FROM ALL DECLARED DIVIDENDS IN PREFERENCE TO HOLDERS OF ORDINARY, B ORDINARY AND SERIES A SHARES. ALL REMAINING DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SERIES A-1 SHARES ON WHICH THE DIVIDEND IS PAID AND SHALL BE APPORTIONED AND PAID PROPORTIONALLY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID. ON A DISTRIBUTION OF ASSETS, SUBJECT TO THE SPECIAL RIGHTS ATTACHING TO ANY OTHER CLASS OF SHARES, THE BALANCE OF ANY ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO HOLDERS OF SERIES A-1 SHARES UNTIL AN AMOUNT EQUAL TO TWICE THE AMOUNTS PAID FOR SERIES A-1 SHARES BEFORE ORDINARY, B ORDINARY AND SERIES A SHARE HOLDERS. THE BALANCE OF ANY ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF SERIES A-1 SHARES PRO-RATA TO THE NUMBER OF SERIES A-1 SHARES HELD BY THEM. A-1 SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	765242
		Total aggregate nominal value:	7652.42
		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