



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Consegna Limited**

Company Number: **08148891**



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Company Name: **Consegna Limited**

Company Number: **08148891**

Confirmation **19/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A SHARES SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. IN THE CASE OF A SALE OR WINDING-UP THE HOLDERS OF THE A SHARES SHALL BE ENTITLED AS A CLASS TO RECEIVE AN AMOUNT EQUAL TO NINETY PER CENT OF THE NET PROCEEDS OF SALE OR LIQUIDATION TO BE DISTRIBUTED ON A PRO RATE BASIS TO THE HOLDERS OF THE A SHARES.

Class of Shares:	ORDINARY	Number allotted	900
	B	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

THE B SHARES SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS. THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. IN THE CASE OF A SALE OR WINDING-UP THE HOLDERS OF THE B SHARES SHALL BE ENTITLED WITH THE HOLDERS OF THE C SHARES AS A CLASS TO RECEIVE AN AMOUNT EQUAL TO TEN PER CENT OF THE NET PROCEEDS OF SALE OR LIQUIDATION TO BE DISTRIBUTED ON A PRO RATE BASIS TO THE HOLDERS OF THE B SHARES AND THE C SHARES.

Class of Shares:	ORDINARY	Number allotted	90
	C	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

THE C SHARES SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS. THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. IN THE CASE OF A SALE OR WINDING-UP THE HOLDERS OF THE C SHARES SHALL BE ENTITLED WITH THE HOLDERS OF THE B SHARES AS A CLASS TO RECEIVE AN AMOUNT EQUAL TO TEN PER CENT OF THE NET PROCEEDS OF SALE OR LIQUIDATION TO BE DISTRIBUTED ON A PRO RATE BASIS TO THE HOLDERS OF THE B SHARES AND THE C SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1090
		Total aggregate nominal value:	1090
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IAN BEAUMONT**

Shareholding 2: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TOM DEFFLEY**

Shareholding 3: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHER FLETCHER**

Shareholding 4: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD PETER LOGAN**

Shareholding 5: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DARREN MADGWICK**

Shareholding 6: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERTO MILANESI**

Shareholding 7: **900 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERTO MILANESI**

Shareholding 8: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL MURPHY**

Shareholding 9: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CRAIG NEWSON**

Shareholding 10: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD TAYLOR**

Shareholding 11: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRIS WARD**

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