



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CALA GROUP (HOLDINGS) LIMITED**

Company Number: **08428265**



Received for filing in Electronic Format on the: **17/03/2022**

XAZY153V

Company Name: **CALA GROUP (HOLDINGS) LIMITED**

Company Number: **08428265**

Confirmation **04/03/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>190313</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>190313</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF A ORDINARY SHARES ("A SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, THE HOLDERS OF A SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 75% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>56168</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>56168</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF B ORDINARY SHARES ("B SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, THE HOLDERS OF B SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>31198</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>31198</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF C ORDINARY SHARES ("C SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, THE HOLDERS OF C SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>25431</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25431</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF D ORDINARY SHARES ("D SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, THE HOLDERS OF D SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>25431</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25431</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF E ORDINARY SHARES ("E SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, THE HOLDERS OF E SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>25972</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25972</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF F ORDINARY SHARES ("F SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS, THE HOLDERS OF F SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.**

<b>Class of Shares:</b>	<b>G1</b>	Number allotted	<b>4508</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4508</b>

Currency: **GBP**

Prescribed particulars

**G1 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>G2</b>	Number allotted	<b>769</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>769</b>

Currency: **GBP**

Prescribed particulars

**G2 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>H1</b>	Number allotted	<b>133</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>133</b>

Currency: **GBP**

Prescribed particulars

**H1 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>H2</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**H2 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>H3</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**H3 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>359948</b>
		Total aggregate nominal value:	<b>359948</b>
		Total aggregate amount	<b>0</b>
		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