Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Global Risk Partners Limited**
Company Number: **08613882**

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Company Name: **Global Risk Partners Limited**

Company Number: **08613882**

Confirmation Statement date: **17/07/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**600000**
	ORDINARY	Aggregate nominal value:	**6000**
Currency:	**GBP**		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE)SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**B**	Number allotted	**363000**
	ORDINARY	Aggregate nominal value:	**3630**
Currency:	**GBP**		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE)SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**C**	Number allotted	**218179**
	ORDINARY	Aggregate nominal value:	**2181.79**
Currency:	**GBP**		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C

ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE)SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**D**	Number allotted	**3821**
	ORDINARY	Aggregate nominal value:	**3821**
Currency:	**GBP**		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO

RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE)SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1185000**
		Total aggregate nominal value:	**15632.79**
		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