



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Twenty Something London Limited**

Company Number: **08768498**



X5KRAOM0

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **Twenty Something London Limited**

Company Number: **08768498**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3374703
	ORDINARY	Aggregate nominal value:	337.4703
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU WITH B INVESTMENT SHARES BUT NO SUCH PAYMENT SHALL BE MADE UNTIL THE AGGREGATE DIVIDEND EXCEEDS £50.00. EACH SHARE IS ENTITLED, RANKING ALONGSIDE B INVESTMENT SHARES, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	53209
	INVESTMENT	Aggregate nominal value:	5.3209
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU WITH A ORDINARY SHARES BUT NO SUCH PAYMENT SHALL BE MADE UNTIL THE AGGREGATE DIVIDEND EXCEEDS £50.00. EACH SHARE IS ENTITLED, RANKING ALONGSIDE A ORDINARY SHARES, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	893625
Currency:	GBP	Aggregate nominal value:	89.3625

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS OR DIVIDEND RIGHTS ATTACHED TO THEM. THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL OR PROCEEDS FROM SALE. IF ISSUED AS REDEEMABLE, THE SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL DEFERRED SHARES.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **4321537**

Total aggregate nominal
value: **432.1537**

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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