



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **APPLESEED HOLDCO LIMITED**

Company Number: **09250826**



Received for filing in Electronic Format on the: **17/01/2024**

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Company Name: **APPLESEED HOLDCO LIMITED**

Company Number: **09250826**

Confirmation **17/01/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83334</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>833.34</b>

Prescribed particulars

## FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>84250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.425</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**CLASS C SHAREHOLDERS HAVE NO RIGHTS TO RECEIVE NOTICE OF, ATTEND, VOTE AND/OR SPEAK AT GENERAL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO RECEIVE THE NOMINAL VALUE OF THEIR SHARES ON A WINDING UP OF THE COMPANY(TO BE DISTRIBUTED PRO RATA AMONGST THE CLASS C SHAREHOLDERS). THE CLASS C SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>750000</b>
	<b>A</b>	Aggregate nominal value:	<b>6600</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**CLASS A SHAREHOLDERS HAVE NO RIGHTS TO RECEIVE NOTICE OF, ATTEND, VOTE AND/OR SPEAK AT GENERAL MEETINGS. ON A WINDING UP THEY ARE ENTITLED TO THEIR INITIAL RETURN.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>750000</b>
	<b>B</b>	Aggregate nominal value:	<b>900</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>85833334</b>
		Total aggregate nominal value:	<b>8341.765</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