



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ORTONOVO HOLDINGS LIMITED**

Company Number: **09546834**



Received for filing in Electronic Format on the: **16/04/2019**

X83HDVKP

Company Name: **ORTONOVO HOLDINGS LIMITED**

Company Number: **09546834**

Confirmation **16/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-	Number allotted	26
	B	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-	Number allotted	8
	C	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-D	Number allotted	8
		Aggregate nominal value:	8

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-E	Number allotted	8
		Aggregate nominal value:	8

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE

SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D AND ORDINARY-E SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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