



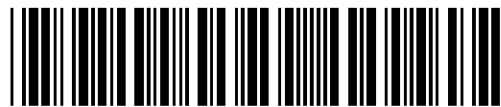
Companies House

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

## Confirmation Statement

Company Name: **WHISTLE GROUP LIMITED**

Company Number: **09890701**



X6K2YQ9L

Received for filing in Electronic Format on the: **27/11/2017**

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Company Name: **WHISTLE GROUP LIMITED**

Company Number: **09890701**

Confirmation **25/11/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS/DISTRIBUTIONS: THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO A DISCRETIONARY DIVIDEND. (C) RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO THE SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS/DISTRIBUTIONS: THE HOLDERS OF B ORDINARY AND C ORDINARY SHARES ARE ENTITLED TO A DISCRETIONARY DIVIDEND ON A PRO RATA BASIS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. (C) RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO THE SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS/DISTRIBUTIONS: THE HOLDERS OF B ORDINARY AND C ORDINARY SHARES ARE ENTITLED TO A DISCRETIONARY DIVIDEND**

ON A PRO RATA BASIS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. (C) RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO THE SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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