



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZENITH GROWTH LIMITED**

Company Number: **10179187**



Received for filing in Electronic Format on the: **04/06/2018**

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Company Name: **ZENITH GROWTH LIMITED**

Company Number: **10179187**

Confirmation **25/05/2018**

Statement date:

Sic Codes: **64991**

Principal activity **Security dealing on own account**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B ORDINARY SHARES. THE AGGREGATE NUMBER OF VOTES CAST BY HOLDERS OF B ORDINARY SHARES WILL BE EQUAL TO 50% OF THE VOTES CAST FOR THAT RESOLUTION; 2) THE RIGHT TO RECEIVE DIVIDENDS; AND 3) THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000001
		Total aggregate nominal value:	1000001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE ROSALIND MOYES**

Shareholding 2: **1000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATILDA LOUISE GARDNER**

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