



Companies House

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

## Confirmation Statement

Company Name: **Obsidian Strategic Ltd**

Company Number: **10430940**



Received for filing in Electronic Format on the: **22/10/2019**

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Company Name: **Obsidian Strategic Ltd**

Company Number: **10430940**

Confirmation **16/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AT A GENERAL MEETING A TOTAL OF 1,000 VOTES SHALL BE CAPABLE OF BEING CAST ON ANY RESOLUTION. THE ENTITLEMENT TO EXERCISE THOSE VOTES SHALL BE DIVIDED PRO RATA ACCORDING TO THE RESPECTIVE AMOUNTS OWING TO THE A SHAREHOLDER AND THE B SHAREHOLDER IN RESPECT OF THE SHAREHOLDER LOAN AS AT THE LAST QUARTERLY DETERMINATION DATE UNLESS AND UNTIL THERE IS AN EQUALISATION TRIGGER. FOLLOWING AN EQUALISATION TRIGGER, EACH SHARE IN ISSUE CARRIES ONE VOTE. THE SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AT A GENERAL MEETING A TOTAL OF 1,000 VOTES SHALL BE CAPABLE OF BEING CAST ON ANY RESOLUTION. THE ENTITLEMENT TO EXERCISE THOSE VOTES SHALL BE DIVIDED PRO RATA ACCORDING TO THE RESPECTIVE AMOUNTS OWING TO THE A SHAREHOLDER AND THE B SHAREHOLDER IN RESPECT OF THE SHAREHOLDER LOAN AS AT THE LAST QUARTERLY DETERMINATION DATE UNLESS AND UNTIL THERE IS AN EQUALISATION TRIGGER. FOLLOWING AN EQUALISATION TRIGGER, EACH SHARE IN ISSUE CARRIES ONE VOTE. THE SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
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Total aggregate nominal	<b>200</b>
value:	
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