



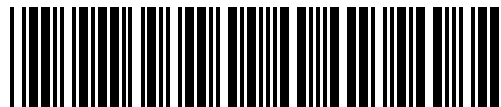
Companies House

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

## Confirmation Statement

Company Name: **REQUIRE SOLUTIONS LIMITED**

Company Number: **10763077**



Received for filing in Electronic Format on the: **21/06/2021**

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Company Name: **REQUIRE SOLUTIONS LIMITED**

Company Number: **10763077**

Confirmation **09/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ON A SHARE SALE, THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT BELOW (UNLESS ALL THE SHAREHOLDERS HOLDING EQUITY SHARES IMMEDIATELY PRIOR TO THE SHARE SALE HAVE AGREED IN WRITING TO THE CONTRARY EXPRESSLY FOR THE PURPOSES OF THIS PROVISION, WHETHER IN THE AGREEMENT FOR THE SHARE SALE OR OTHERWISE): FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES IN RESPECT OF EACH A SHARE HELD THE ISSUE PRICE ON EACH SUCH A SHARE; SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND B SHARES PARI PASSU AS IF THE SAME CONSTITUTED SHARES OF THE SAME CLASS THE ISSUE PRICE IN RESPECT OF EACH ORDINARY SHARE AND B SHARE HELD; AND THEREAFTER IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. A RELEVANT SHAREHOLDER (BEING A SHAREHOLDER WHO, TOGETHER WITH HIS PRIVILEGED AND/OR THE TRUSTEES OF A FAMILY TRUST, HOLDS MORE THAN 50% IN NOMINAL VALUE OF THE EQUITY SHARES IN ISSUE FROM TIME TO TIME AND/OR A SHAREHOLDER OR SHAREHOLDERS HOLDING MORE THAN 50% IN NOMINAL VALUE OF THE A SHARE IN ISSUE FROM TIME TO TIME) HAS THE RIGHT TO APPOINT, BY NOTICE IN WRITING ADDRESSED TO THE COMPANY, UP TO THREE PERSONS AS A DIRECTOR AND TO MAINTAIN IN OFFICE THOSE DIRECTORS AND TO REMOVE ANY SUCH DIRECTOR(S) AND TO APPOINT A REPLACEMENT. NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ON A SHARE SALE, THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT BELOW (UNLESS ALL THE SHAREHOLDERS HOLDING EQUITY SHARES IMMEDIATELY PRIOR TO THE SHARE SALE HAVE AGREED IN WRITING TO THE CONTRARY EXPRESSLY FOR THE PURPOSES OF THIS PROVISION, WHETHER IN THE AGREEMENT FOR THE SHARE SALE OR OTHERWISE): FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES IN RESPECT OF EACH A SHARE HELD THE ISSUE PRICE ON EACH SUCH A SHARE; SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND B SHARES PARI PASSU AS IF THE SAME CONSTITUTED SHARES OF THE SAME CLASS THE ISSUE PRICE IN RESPECT OF EACH ORDINARY SHARE AND B SHARE HELD; AND THEREAFTER IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS.NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ON A SHARE SALE, THE SALE PROCEEDS SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT BELOW (UNLESS ALL THE SHAREHOLDERS HOLDING EQUITY SHARES IMMEDIATELY PRIOR TO THE SHARE SALE HAVE AGREED IN WRITING TO THE CONTRARY EXPRESSLY FOR THE PURPOSES OF THIS PROVISION, WHETHER IN THE AGREEMENT FOR THE SHARE SALE OR OTHERWISE): FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES IN RESPECT OF EACH A SHARE HELD THE ISSUE PRICE ON EACH SUCH A SHARE; SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND B SHARES PARI PASSU AS IF THE SAME CONSTITUTED SHARES OF THE SAME CLASS THE ISSUE PRICE IN RESPECT OF EACH ORDINARY SHARE AND B SHARE HELD; AND THEREAFTER IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100

Total aggregate amount                      **0**  
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