



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE CONTACT AGENCY LIMITED**

Company Number: **11437451**



Received for filing in Electronic Format on the: **09/07/2021**

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Company Name: **THE CONTACT AGENCY LIMITED**

Company Number: **11437451**

Confirmation **27/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2174867
	ORDINARY	Aggregate nominal value:	10874.335
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	4120
	INVESTMENT	Aggregate nominal value:	20.6
Currency:	GBP		

Prescribed particulars

THE B INVESTMENT SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY HAVE NO TRANSFER RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2178987
		Total aggregate nominal value:	10894.935
		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



Companies House

COMPANY NAME: THE CONTACT AGENCY LIMITED

COMPANY NUMBER: 11437451

A second filed CS01 (CAPITAL AND SHAREHOLDERS) was registered on 13/07/22