



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XIRTAM PRIVATE FINANCE LIMITED**

Company Number: **11921120**



Received for filing in Electronic Format on the: **23/09/2022**

XBD4GU55

Company Name: **XIRTAM PRIVATE FINANCE LIMITED**

Company Number: **11921120**

Confirmation **23/09/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

SUBJECT TO ARTICLE 8.7(C) ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY HOLDER OF ORDINARY SHARES (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. NO HOLDER OF ORDINARY SHARES MAY VOTE ON ANY WRITTEN RESOLUTION OR AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ORDINARY SHARES IN THE COMPANY, EITHER IN PERSON, BY PROXY OR, IN THE EVENT THAT SUCH HOLDER IS A CORPORATION, BY CORPORATE REPRESENTATIVE IN RESPECT OF ORDINARY SHARES HELD BY THAT HOLDER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT HOLDER IN RESPECT OF ANY SHARES OF ANY CLASS HELD BY THAT HOLDER HAVE BEEN PAID.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 10000000 |
| | PREFERENCE | Aggregate nominal value: | 10000000 |
| | SHARE | | |

A

Currency: **GBP**

Prescribed particulars

THE HOLDER OF A REDEEMABLE PREFERENCE SHARE MAY NOT, BY REASON OF HIS HOLDING SUCH PREFERENCE SHARE, BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OR RECEIVE NOTICE OF OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | REDEEMABLE | Number allotted | 500000 |
| | PREFERENCE | Aggregate nominal value: | 500000 |
| | SHARE | | |

B

Currency: **GBP**

Prescribed particulars

THE "B" REDEEMABLE PREFERENCE SHARES SHALL CONFER THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6 PERCENT PER ANNUM (NET OF THE IMPUTED TAX CREDIT AVAILABLE TO SHAREHOLDERS, IF ANY) ON THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SAID DIVIDEND SHALL RANK FOR PAYMENT IN PRIORITY TO THE PAYMENT OF A DIVIDEND ON ANY OTHER SHARES IN THE COMPANY AND SHALL BE PAYABLE (IF AND SO FAR AS, IN THE OPINION OF THE DIRECTORS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) QUARTERLY. THE HOLDER OF A REDEEMABLE PREFERENCE SHARE MAY NOT, BY REASON HIS HOLDING SUCH PREFERENCE SHARE, BE ENTITLED TO VOTE ON ANY WN RESOLUTION OR RECEIVE NOTICE OF OR VOTE AT ANY GENERAL MEETIN COMDANV.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 10500100 |
| | | Total aggregate nominal value: | 10500100 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JAMES MANN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE SUZANNE MANN**

Shareholding 3: **10000000 REDEEMABLE PREFERENCE SHARE A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JAMES MANN**

Shareholding 4: **500000 REDEEMABLE PREFERENCE SHARE B shares held as at the date of this confirmation statement**
Name: **BARBARA WINTERBOTTOM**

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