



Companies House

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

## Confirmation Statement

Company Name: **Tinord Limited**

Company Number: **SC076328**



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XAWNR1FF

Company Name: **Tinord Limited**

Company Number: **SC076328**

Confirmation **31/12/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE, AND BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. NO DIVIDENDS SHALL BE DECLARED AND PAID ON THE A SHARES. DISTRIBUTION RIGHTS ON WINDING UP - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO)( AND AFTER PAYING ANY UNPAID DIVIDENDS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A SHARE (INCLUDING ANY PREMIUM) THEREAFTER IN REPAYMENT OF CAPITAL PAID UP ON THE B & C SHARES (INCLUDING ANY PREMIUM), AND THE RESIDUAL (IF ANY) SHOULD BE DIVIDED IN THE FOLLOWING ORDER;- FIRSTLY TO THE A SHARES ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY SUCH SUMS AS REPRESENT THE NET ASSET VALUE OF THE COMPANY AS AT THE DATE OF ADOPTION OF THE CHANGES (30 APRIL 2020) WITH THE BALANCE DISTRIBUTED AMONG THE B & C HOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>31.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK BUT NOT VOTE OR BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AND PAY DIVIDENDS IN RESPECT OF THE B SHARES FROM THE AVAILABLE PROFITS OF THE COMPANY. DISTRIBUTION RIGHTS ON WINDING UP - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO)( AND AFTER PAYING ANY UNPAID DIVIDENDS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A SHARE (INCLUDING ANY PREMIUM) THEREAFTER IN REPAYMENT OF CAPITAL PAID UP ON THE B & C SHARES (INCLUDING ANY PREMIUM), AND THE RESIDUAL (IF ANY) SHOULD BE DIVIDED IN THE FOLLOWING ORDER;- FIRSTLY TO THE A SHARES ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY SUCH SUMS AS REPRESENT THE NET ASSET VALUE OF THE COMPANY AS AT THE DATE OF ADOPTION OF THE CHANGES (30 APRIL 2020) WITH THE BALANCE DISTRIBUTED AMONG THE B & C HOLDERS.

Class of Shares:	<b>C</b>	Number allotted	<b>3125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>31.25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

THE C SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK BUT NOT VOTE OR BE COUNTED TOWARDS A QUORUM ON ANY RESOLUTION CONCERNING ANY BUSINESS OR ASSETS OF THE COMPANY, WHETHER AT A GENERAL MEETING OR OTHERWISE. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE AND PAY DIVIDENDS IN RESPECT OF THE C SHARES FROM THE AVAILABLE PROFITS OF THE COMPANY. DISTRIBUTION RIGHTS ON WINDING UP - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO)( AND AFTER PAYING ANY UNPAID DIVIDENDS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A SHARE (INCLUDING ANY PREMIUM) THEREAFTER IN REPAYMENT OF CAPITAL PAID UP ON THE B & C SHARES (INCLUDING ANY PREMIUM), AND THE RESIDUAL (IF ANY) SHOULD BE DIVIDED IN THE FOLLOWING ORDER;- FIRSTLY TO THE A SHARES ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY SUCH SUMS AS REPRESENT THE NET ASSET VALUE OF THE COMPANY AS AT THE DATE OF ADOPTION OF THE CHANGES (30 APRIL 2020) WITH THE BALANCE DISTRIBUTED AMONG THE B & C HOLDERS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12500</b>
		Total aggregate nominal value:	<b>6312.5</b>
		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