

Confirmation Statement

Company Name: FREEAGENT CENTRAL LTD

Company Number: SC316774

XCWVBL1C

Received for filing in Electronic Format on the: 14/02/2024

Company Name: FREEAGENT CENTRAL LTD

Company Number: SC316774

Confirmation 13/02/2024

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30740470

SHARES Aggregate nominal value: 307404.7

Currency: GBP

Prescribed particulars

A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE BY POLL. B) PRO RATA SHARE OF ANY DIVIDEND DECLARED OR PAYABLE. C) ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES), THE ASSETS OF THE COMPANY (OR THE PROCEEDS OF SALE AS THE CASE MAY BE) REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE PAID FIRSTLY TO SERIES B PREFERENCE SHAREHOLDERS, SECONDLY SERIES A PREFERENCE SHAREHOLDERS, THIRDLY TO HOLDERS OF THE DEFERRED SHARES (IF ANY) AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES IN THE PROPORTIONS THAT THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES BEAR TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30740470

Total aggregate nominal value: 307404.7

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: 30740470 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FREEAGENT HOLDINGS LIMITED

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				

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End of Electronically filed document for Company Number: