



Companies House

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

## Confirmation Statement

Company Name: **GOOD.LOOP LTD**

Company Number: **SC548356**



Received for filing in Electronic Format on the: **30/10/2023**

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Company Name: **GOOD.LOOP LTD**

Company Number: **SC548356**

Confirmation **26/10/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>196271</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.81355</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO ONE VOTE WITH RESPECT TO INVESTOR MAJORITY DECISIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE SURPLUS ASSETS (IF ANY) REMAINING AFTER THE PRIORITY PAYMENT, BEING DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND A ORDINARY SHARES HELD**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>102644</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>5.1322</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION RIGHTS OF AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT ABOVE ALL OTHER CLASSES OF SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>275321</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13.76605</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO ONE VOTE WITH RESPECT TO INVESTOR MAJORITY DECISIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY WITH THE SURPLUS ASSETS (IF ANY) REMAINING AFTER THE PRIORITY PAYMENT, BEING DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND A ORDINARY SHARES HELD**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>574236</b>
		Total aggregate nominal value:	<b>28.7118</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