



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARACLE HOLDING COMPANY LIMITED**

Company Number: **SC644087**



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Company Name: **WARACLE HOLDING COMPANY LIMITED**

Company Number: **SC644087**

Confirmation **09/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68152
Currency:	GBP	Aggregate nominal value:	681.52

Prescribed particulars

THE ORDINARY SHAREHOLDER SHALL HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; THE HOLDER OF A ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRORITY TO THE HOLDER OF THE ORDINARY SHARES THE LONG TERM DIVIDEND; ON AN EXIT THE PROCEEDS WILL BE DISTRIBUTED 1.5 X THE AMOUNT CREDITED AS PAID UP ON ALL A ORDINARY SHARES AND THE BALANCE TO THE ORDINARY SHAREHOLDERS.

Class of Shares:	A	Number allotted	32680
	ORDINARY	Aggregate nominal value:	326.8

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE AT A GENERAL MEETING; A ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDER OF THE ORDINARY SHARES THE LONG TERM DIVIDEND; ON AN EXIT, THE EXIT PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY IF SUCH EXIT PROCEEDS ARE LESS THAN THE B ORDINARY THRESHOLD AND LESS THAN THE A ORDINARY THRESHOLD -A ORDINARY SHARES 1.5 X THE AMOUNT CREDITED AS PAID UP ON ALL A ORDINARY SHARES; ORDINARY SHARES THE BALANCE OF THE EXIT PROCEEDS; AND NO PAYMENT TO THE B ORDINARY SHARES

Class of Shares:	B	Number allotted	422
	ORDINARY	Aggregate nominal value:	4.22

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES DO NOT HAVE A RIGHT TO VOTE AT ANY GENERAL MEETING OR ON A RESOLUTION; B SHARES ARE NOT ENTITLED TO RECEIVE PAYMENT OF DIVIDEND; ON AN EXIT NO EXIT PROCEEDS ARE PAID ON THE B ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101254
		Total aggregate nominal value:	1012.54
		Total aggregate amount unpaid:	0

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: **9690 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BURKE**

Shareholding 2: **32680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)**

Shareholding 3: **7820 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN ANDERSON**

Shareholding 4: **7820 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT MCGLINCHEY**

Shareholding 5: **14940 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROMILLY**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROMILLY**

Shareholding 7: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WHARTON**

Shareholding 8: **15960 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN MARTIN**

Shareholding 9: **422 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN MCINTYRE**

Shareholding 10: **422 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN MCINTYRE**

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