



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Clever Baggers Limited**

Company Number: **05775621**



Received for filing in Electronic Format on the: **04/09/2018**

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Company Name: **The Clever Baggers Limited**

Company Number: **05775621**

Confirmation **04/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL A SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH HOLDER OF A SHARES HAS ONE VOTE AND ON A POLL OR A WRITTEN RESOLUTION OF THE SHAREHOLDERS EACH HOLDER OF A SHARES HAS ONE VOTE PER A SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE DECLARED AND/OR PAID ON ONE CLASS OF SHARE WITHOUT HAVING TO DECLARE AND/OR PAY A DIVIDEND ON ANY OTHER CLASS OF SHARES, AND DIVIDENDS OF DIFFERING AMOUNTS MAY BE DECLARED OR PAID ON THE DIFFERENT CLASSES OF SHARES AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. ON ANY RETURN OF CAPITAL THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU AND BE TREATED AS IF THEY CONSTITUTED ONE CLASS OF SHARES AND THE RETURN OF CAPITAL SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SUCH SHARES PRO RATA TO THE AGGREGATE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AMONG THE HOLDERS OF SUCH SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION NO A SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL B SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH HOLDER OF B SHARES HAS ONE VOTE AND ON A POLL OR A WRITTEN RESOLUTION OF THE SHAREHOLDERS EACH HOLDER OF B SHARES HAS ONE VOTE PER B SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE DECLARED AND/OR PAID ON ONE CLASS OF SHARE WITHOUT HAVING TO DECLARE AND/OR PAY A DIVIDEND ON ANY OTHER CLASS OF SHARES, AND DIVIDENDS OF DIFFERING AMOUNTS MAY BE DECLARED OR PAID ON THE DIFFERENT CLASSES OF SHARES AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

ON ANY RETURN OF CAPITAL THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU AND BE TREATED AS IF THEY CONSTITUTED ONE CLASS OF SHARES AND THE RETURN OF CAPITAL SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SUCH SHARES PRO RATA TO THE AGGREGATE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AMONG THE HOLDERS OF SUCH SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION NO B SHARES ARE REDEEMABLE.

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
	SHARES		

Currency: GBP

Prescribed particulars

ALL C SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH HOLDER OF C SHARES HAS ONE VOTE AND ON A POLL OR A WRITTEN RESOLUTION OF THE SHAREHOLDERS EACH HOLDER OF C SHARES HAS ONE VOTE PER C SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE DECLARED AND/OR PAID ON ONE CLASS OF SHARE WITHOUT HAVING TO DECLARE AND/OR PAY A DIVIDEND ON ANY OTHER CLASS OF SHARES, AND DIVIDENDS OF DIFFERING AMOUNTS MAY BE DECLARED OR PAID ON THE DIFFERENT CLASSES OF SHARES AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. ON ANY RETURN OF CAPITAL THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU AND BE TREATED AS IF THEY CONSTITUTED ONE CLASS OF SHARES AND THE RETURN OF CAPITAL SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SUCH SHARES PRO RATA TO THE AGGREGATE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AMONG THE HOLDERS OF SUCH SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION NO C SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
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