



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CURVE GLOBAL LIMITED**

Company Number: **09978023**



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Company Name: **CURVE GLOBAL LIMITED**

Company Number: **09978023**

Confirmation **28/01/2017**

Statement date:

Sic Codes: **66190**

Principal activity **Activities auxiliary to financial intermediation n.e.c.**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2598960</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>25989.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. VOTING RIGHTS EACH SHARE SHALL CARRY ONE VOTE AS REGARDS VOTING IN GENERAL MEETINGS AND WRITTEN RESOLUTIONS. ON A SHOW OF HANDS EVERY MEMBER WHO HOLDS A SHARES AND (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATION (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO HOLDS A SHARES AND (BEING A SORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESNTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER. B. DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS RECOMMENDING PAYMENT OF THE SAME, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE. C. RIGHTS AS RESPECTS CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE AMOUNT PAID UP ON EACH SUCH SHARE. D. REDEMPTION THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>401040</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>4010.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. VOTING RIGHTS NO B SHARE SHALL CARRY ANY VOTING RIGHTS (AS REGARDS VOTING IN GENERAL MEETINGS AND WRITTEN RESOLUTIONS), EXCEPT THAT SUCH B SHARES SHALL BE ENTITLED TO VOTE AS A SINGLE CLASS ON ANY MATTER THAT WOULD SIGNIFICANTLY AND ADVERSELY AFFECTS THE RIGHTS OR PREFERENCE OF B SHARES OR OF A HOLDER OF SUCH B SHARES, WITH EACH SUCH B SHARE CARRYING**

ONE VOTE. B. DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS RECOMMENDING PAYMENT OF THE SAME, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE. C. RIGHTS AS RESPECTS CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE AMOUNT PAID UP ON EACH SUCH SHARE. D. REDEMPTION THE SHARES ARE NOT REDEEMABLE

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LONDON STOCK EXCHANGE GROUP PLC**

Registered or Principal Office Address: **10 PATERNOSTER SQUARE  
LONDON  
ENGLAND  
EC4M 7LS**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05369106**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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