



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Charles Green Investments Limited**

Company Number: **11357321**



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XC38H5LD

Company Name: **Charles Green Investments Limited**

Company Number: **11357321**

Confirmation Statement date: **10/05/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4425000
	REDEEMABLE	Aggregate nominal value:	4425000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE REDEEMABLE ON SET REDEMPTION DATES AN RANK EQUALLY IN TERMS OF: 1 EACH SHARE DOES NOT CARRY RIGHT TO VOTE *SAW IN CERTAIN CIRCUMSTANCES). 2 REPAYMENT OF EACH SHARE'S ISSUE PRICE RANKS ABOVE ALL ORDINARY SHARES AND IRREDEEMABLE PREFERENCE SHARES IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY. 3 EACH SHARE IS ENTITLED TO A FIXED CUMULATIVE DIVIDEND AT AN ANNUAL RATE OF 0.01% OF ITS ISSUE PRICE IN PREFERENCE TO ALL ORDINARY SHARE DIVIDEND ENTITLEMENTS.

Class of Shares:	B	Number allotted	486000
	REDEEMABLE	Aggregate nominal value:	486000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE REDEEMABLE ON SET REDEMPTION DATES AN RANK EQUALLY IN TERMS OF: 1 EACH SHARE DOES NOT CARRY RIGHT TO VOTE *SAW IN CERTAIN CIRCUMSTANCES). 2 REPAYMENT OF EACH SHARE'S ISSUE PRICE RANKS ABOVE ALL ORDINARY SHARES AND IRREDEEMABLE PREFERENCE SHARES IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY. 3 EACH SHARE IS ENTITLED TO A FIXED CUMULATIVE DIVIDEND AT AN ANNUAL RATE OF 0.01% OF ITS ISSUE PRICE IN PREFERENCE TO ALL ORDINARY SHARE DIVIDEND ENTITLEMENTS.

Class of Shares:	IRREDEEMABLE	Number allotted	1200000
	PREFERENCE	Aggregate nominal value:	1200000

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUES ARE IRREDEEMABLE AND RANK EQUALLY IN TERMS OF. 1 EACH SHARE DOES NOT CARRY A RIGHT TO VOTE. 2 REPAYMENT OF EACH SHARE'S ISSUE PRICE RANKS ABOVE ALL ORDINARY SHARES IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY. 3 EACH SHARE IS ENTITLED TO A FIXED CUMULATIVE DIVIDEND AT AN ANNUAL RATE OF 0.01% OF ITS ISSUE PRICE IN PREFERENCE.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF 1 VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE. 2 RIGHTS TO PARTICIPATE IN ANY DISRUPTION OF CAPITAL ON WINDING UP OF THE COMPANY (SUBJECT TO RIGHTS ATTACHING TO ANY PREFERENCE SHARES). 3 ALL SHARES ARE ENTITLED TO DIVIDENDS AS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS OF THE COMPANY (SUBJECT TO RIGHTS ATTACHING TO ANY PREFERENCE SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6111100
		Total aggregate nominal value:	6111100
		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: **1200000 IRREDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JUSTIN GREEN**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN GREEN**

Shareholding 3: **486000 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GUY ANDREW BESWICK**

Shareholding 4: **3835000 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW BRADE GREEN**

Shareholding 5: **590000 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CLAIRE GREEN**

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