



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTCOURT INVESTMENTS LTD**

Company Number: **11438720**



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Company Name: **WESTCOURT INVESTMENTS LTD**

Company Number: **11438720**

Confirmation **27/06/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

A) THE A ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE A ORDINARY SHARES SHALL HAVE NO RIGHT TO RECEIVE ANY DIVIDENDS.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE A ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.D) NONE OF THE A ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 662500 |
| | ORDINARY | Aggregate nominal value: | 662500 |

Currency: **GBP**

Prescribed particulars

A) NONE OF THE B ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE B ORDINARY SHARES SHALL HAVE NO RIGHT TO RECEIVE ANY DIVIDENDS.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS PARI PASSU WITH THE C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.D) NONE OF THE B ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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| Class of Shares: | C | Number allotted | 331250 |
| | ORDINARY | Aggregate nominal value: | 331250 |

Currency: **GBP**

Prescribed particulars

A) NONE OF THE C ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE C ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH

THE D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE C ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS PARI PASSU WITH THE B ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.D) NONE OF THE C ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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| Class of Shares: | D | Number allotted | 331250 |
| | ORDINARY | Aggregate nominal value: | 331250 |
| Currency: | GBP | | |

Prescribed particulars

A) NONE OF THE D ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE D ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE C ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE D ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS PARI PASSU WITH THE B ORDINARY SHARES, C ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.D) NONE OF THE D ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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| Class of Shares: | E | Number allotted | 331250 |
| | ORDINARY | Aggregate nominal value: | 331250 |
| Currency: | GBP | | |

Prescribed particulars

A) NONE OF THE E ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE E ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE C ORDINARY SHARES, D ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.C) ON A RETURN OF CAPITAL ON LIQUIDATION

OR OTHERWISE THE E ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS PARI PASSU WITH THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.D) NONE OF THE C ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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| Class of Shares: | F | Number allotted | 331250 |
| | ORDINARY | Aggregate nominal value: | 331250 |

Currency: **GBP**

Prescribed particulars

A) NONE OF THE F ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE F ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE F ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS PARI PASSU WITH THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, G ORDINARY SHARES AND H ORDINARY SHARES.D) NONE OF THE F ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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| Class of Shares: | G | Number allotted | 331250 |
| | ORDINARY | Aggregate nominal value: | 331250 |

Currency: **GBP**

Prescribed particulars

A) NONE OF THE G ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE G ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND H ORDINARY SHARES.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE G ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE

MEMBERS PARI PASSU WITH THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND H ORDINARY SHARES.D) NONE OF THE G ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

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| Class of Shares: | H | Number allotted | 331250 |
| | ORDINARY | Aggregate nominal value: | 331250 |

Currency: GBP

Prescribed particulars

A) NONE OF THE H ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.B) THE H ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS PARI PASSU WITH THE C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND G ORDINARY SHARES.C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE G ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS PARI PASSU WITH THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES AND G ORDINARY SHARES.D) NONE OF THE H ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF ANY OF THOSE SHARES.

Statement of Capital (Totals)

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|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 2650002 |
| | | Total aggregate nominal value: | 2650002 |
| | | Total aggregate amount unpaid: | 0 |

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