



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTORAL REFORM SERVICES LIMITED**

Company Number: **02263092**



Received for filing in Electronic Format on the: **07/06/2019**

X8730CUB

Company Name: **ELECTORAL REFORM SERVICES LIMITED**

Company Number: **02263092**

Confirmation **27/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	SHARES	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE. EACH A SHARE IS ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND. EACH A SHARE HAS THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL! SUBJECT TO THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE A SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	6
	SHARES	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

UACH B SHARE IS ENTITLED TO ONE VOTE. THE B SHARES HAVE ARE NOT ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND. THE B SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL. THE B SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	4941671
	SHARES	Aggregate nominal value:	494.1671
Currency:	GBP		

Prescribed particulars

THE C SHARES CARRY NO VOTING RIGHTS. EACH C SHARE IS ENTITLED TO PARLICIPATC IN THE PROFITS OF THE COMPANY BYWAY OF DIVIDEND. EACH C SHARE HAS THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL SUBJECT TO THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE C SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **4941682**

Total aggregate nominal
value: **505.1671**

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: Name:	0 A SHARES shares held as at the date of this confirmation statement TRUSTEES OF THE STAFF REPRESENTATIVE ASSOCIATION
Shareholding 2: Name:	0 A SHARES shares held as at the date of this confirmation statement ELECTORAL REFORM SOCIETY LIMITED
Shareholding 3: Name:	0 A SHARES shares held as at the date of this confirmation statement TRUSTEES OF THE DIRECTORS' REPRESENTATIVE ASSOCIATION
Shareholding 4: Name:	0 A SHARES shares held as at the date of this confirmation statement SIAN ELERI ROBERTS
Shareholding 5: Name:	0 A SHARES shares held as at the date of this confirmation statement JONATHAN PAUL WADSWORTH
Shareholding 6: Name:	0 A SHARES shares held as at the date of this confirmation statement SIMON ANTHONY HEARN
Shareholding 7: Name:	0 A SHARES shares held as at the date of this confirmation statement JENNIFER ANN BRADLEY
Shareholding 8: Name:	0 A SHARES shares held as at the date of this confirmation statement NICHOLAS SAMUAL JAMES GOODMAN
Shareholding 9: Name:	0 A SHARES shares held as at the date of this confirmation statement IAN HENRY ROBINSON
Shareholding 10: Name:	0 A SHARES shares held as at the date of this confirmation statement RUSSELL GRAHAM LORD
Shareholding 11: Name:	0 A SHARES shares held as at the date of this confirmation statement ALEXANDER KENNETH LONIE
Shareholding 12: Name:	0 A SHARES shares held as at the date of this confirmation statement ELLIOT DAVID ROBERTS
Shareholding 13: Name:	0 A SHARES shares held as at the date of this confirmation statement CHRISTOPHER DOYLE
Shareholding 14: Name:	0 A SHARES shares held as at the date of this confirmation statement MARCIA LANIGAN

Shareholding 15: Name:	0 A SHARES shares held as at the date of this confirmation statement NICHOLAS JEFFREY SHORNEY
Shareholding 16: Name:	0 A SHARES shares held as at the date of this confirmation statement SPENCER WHYTOCK
Shareholding 17: Name:	0 A SHARES shares held as at the date of this confirmation statement IDAYE RUFUS GEORGE
Shareholding 18: Name:	0 A SHARES shares held as at the date of this confirmation statement ANDREW PETER WADSWORTH
Shareholding 19: Name:	0 A SHARES shares held as at the date of this confirmation statement MUNIRA MUSA
Shareholding 20: Name:	0 A SHARES shares held as at the date of this confirmation statement YARED ZERABRUK
Shareholding 21: Name:	0 A SHARES shares held as at the date of this confirmation statement ADRIAN WILKINS
Shareholding 22: Name:	0 A SHARES shares held as at the date of this confirmation statement JOHN HEARN
Shareholding 23: Name:	0 A SHARES shares held as at the date of this confirmation statement GRAHAM GOSDEN
Shareholding 24: Name:	0 A SHARES shares held as at the date of this confirmation statement ROBERT MORGAN
Shareholding 25: Name:	0 A SHARES shares held as at the date of this confirmation statement DAMIAN COVERLEY
Shareholding 26: Name:	0 A SHARES shares held as at the date of this confirmation statement LEE HILL
Shareholding 27: Name:	0 A SHARES shares held as at the date of this confirmation statement MICHAEL LADHAMS
Shareholding 28: Name:	0 A SHARES shares held as at the date of this confirmation statement MARTIN CRAIG
Shareholding 29: Name:	0 A SHARES shares held as at the date of this confirmation statement PETER EDWARD FOX
Shareholding 30: Name:	0 A SHARES shares held as at the date of this confirmation statement PAUL MELTON

Shareholding 31: Name:	0 A SHARES shares held as at the date of this confirmation statement CIARA NORRIS
Shareholding 32: Name:	0 A SHARES shares held as at the date of this confirmation statement HANNAH LAKE
Shareholding 33: Name:	0 A SHARES shares held as at the date of this confirmation statement JENNIFER RUTH DUNLOP
Shareholding 34: Name:	0 A SHARES shares held as at the date of this confirmation statement SOFIAN SHKUKANI
Shareholding 35: Name:	0 A SHARES shares held as at the date of this confirmation statement JAMES SMART
Shareholding 36: Name:	0 A SHARES shares held as at the date of this confirmation statement LUKE ASHBY
Shareholding 37: Name:	0 A SHARES shares held as at the date of this confirmation statement ANDREW PRIOR
Shareholding 38: Name:	0 A SHARES shares held as at the date of this confirmation statement TITSIAN ZAVATZKI
Shareholding 39: Name:	0 A SHARES shares held as at the date of this confirmation statement RICHARD BRIGGS
Shareholding 40: Name:	0 A SHARES shares held as at the date of this confirmation statement RISHISINGTH LUCHMAN
Shareholding 41: Name:	0 A SHARES shares held as at the date of this confirmation statement PAVLOS PASCHALI
Shareholding 42: Name:	0 A SHARES shares held as at the date of this confirmation statement JENNIFER RUSSELL
Shareholding 43: Name:	0 A SHARES shares held as at the date of this confirmation statement HANA SARA HASSAN
Shareholding 44: Name:	0 A SHARES shares held as at the date of this confirmation statement WILLIAM OLIVE
Shareholding 45: Name:	0 A SHARES shares held as at the date of this confirmation statement ANDREAS NORGREN
Shareholding 46: Name:	0 A SHARES shares held as at the date of this confirmation statement ELOUISE SMITH

Shareholding 47: Name:	0 A SHARES shares held as at the date of this confirmation statement BARNY SKINNER
Shareholding 48: Name:	0 A SHARES shares held as at the date of this confirmation statement MALLORY AMSDEN
Shareholding 49: Name:	0 A SHARES shares held as at the date of this confirmation statement MARK SAUNDERS
Shareholding 50: Name:	0 A SHARES shares held as at the date of this confirmation statement SIMON KIMBER
Shareholding 51: Name:	0 A SHARES shares held as at the date of this confirmation statement HANNAH STAUNTON
Shareholding 52: Name:	0 A SHARES shares held as at the date of this confirmation statement CHRISTOPHER ROBERT DICKIE
Shareholding 53: Name:	0 A SHARES shares held as at the date of this confirmation statement ROBERT HARDING
Shareholding 54: Name:	0 A SHARES shares held as at the date of this confirmation statement AMY KIT-LIN LI
Shareholding 55: Name:	0 A SHARES shares held as at the date of this confirmation statement SIMON FOULKES
Shareholding 56: Name:	0 A SHARES shares held as at the date of this confirmation statement JAMIE NICHOLAS DOIG
Shareholding 57: Name:	0 A SHARES shares held as at the date of this confirmation statement NICHOLAS ROLAND CRUMP
Shareholding 58: Name:	0 A SHARES shares held as at the date of this confirmation statement ANNE LEE SHEPPARD
Shareholding 59: Name:	0 A SHARES shares held as at the date of this confirmation statement JAMES GARDINER
Shareholding 60: Name:	0 A SHARES shares held as at the date of this confirmation statement ANNE FRANCES REES
Shareholding 61: Name:	0 A SHARES shares held as at the date of this confirmation statement HILDA ANN SHARMAN
Shareholding 62: Name:	0 A SHARES shares held as at the date of this confirmation statement STUART LEIGH HAYDEN

Shareholding 63: Name:	0 A SHARES shares held as at the date of this confirmation statement CAROLYN BRYANT
Shareholding 64: Name:	0 A SHARES shares held as at the date of this confirmation statement VIRGINA JANE HARVEY
Shareholding 65: Name:	0 A SHARES shares held as at the date of this confirmation statement ANGUS BERNARD MICHAEL HARRISON
Shareholding 66: Name:	0 A SHARES shares held as at the date of this confirmation statement BENJAMIN JOHN PARKER
Shareholding 67: Name:	0 A SHARES shares held as at the date of this confirmation statement ZABAIR ALTAF HUSSAIN
Shareholding 68: Name:	0 A SHARES shares held as at the date of this confirmation statement RAJEEWA LASANTHA PERERA
Shareholding 69: Name:	0 A SHARES shares held as at the date of this confirmation statement ALEXANDER JAMES BROWN
Shareholding 70: Name:	0 A SHARES shares held as at the date of this confirmation statement COMPUTERSHARE TRUSTEES (JERSEY) LIMITED
Shareholding 71: Name:	0 A SHARES shares held as at the date of this confirmation statement RICHARD CLIVE CLARKE
Shareholding 72: Name:	0 A SHARES shares held as at the date of this confirmation statement STEPHEN PATRICK KEANE
Shareholding 73: Name:	0 A SHARES shares held as at the date of this confirmation statement ERIC MICHAEL WARD
Shareholding 74: Name:	0 A SHARES shares held as at the date of this confirmation statement STEVEN GEORGE ASHLEY GARRATT
Shareholding 75: Name:	0 A SHARES shares held as at the date of this confirmation statement KABIR HUSSAIN
Shareholding 76: Name:	0 A SHARES shares held as at the date of this confirmation statement ADRIENN SOMOGYI
Shareholding 77: Name:	0 A SHARES shares held as at the date of this confirmation statement RICHARD O'BRIEN
Shareholding 78: Name:	0 A SHARES shares held as at the date of this confirmation statement SIMON JOHN WILLIAM CLARKE

Shareholding 79: Name:	0 A SHARES shares held as at the date of this confirmation statement VENKATA NAGA SATYA SAI SRINIVAS SIRIGINEEDI
Shareholding 80: Name:	0 A SHARES shares held as at the date of this confirmation statement THE ELECTORAL REFORM SOCIETY
Shareholding 81: Name:	0 A SHARES shares held as at the date of this confirmation statement PRAKASH NANDWANA
Shareholding 82: Name:	0 A SHARES shares held as at the date of this confirmation statement CLIVE RAWLINGS
Shareholding 83: Name:	0 A SHARES shares held as at the date of this confirmation statement JACQUELINE WENDY OLIVER
Shareholding 84: Name:	0 A SHARES shares held as at the date of this confirmation statement MONIKA SEROCZYNSKA
Shareholding 85: Name:	0 A SHARES shares held as at the date of this confirmation statement ELLERIE BENNETT
Shareholding 86: Name:	0 A SHARES shares held as at the date of this confirmation statement JAMES WILLIAM DREWERY
Shareholding 87: Name:	0 A SHARES shares held as at the date of this confirmation statement KATHERINE HEARN
Shareholding 88: Name:	0 A SHARES shares held as at the date of this confirmation statement PAUL PHILP
Shareholding 89: Name:	0 A SHARES shares held as at the date of this confirmation statement ELIN HEARN
Shareholding 90: Name:	0 A SHARES shares held as at the date of this confirmation statement JOE GOMBOS
Shareholding 91: Name:	0 A SHARES shares held as at the date of this confirmation statement ALESSANDRO COREA
Shareholding 92: Name:	0 A SHARES shares held as at the date of this confirmation statement HUGH MACPHERSON
Shareholding 93: Name:	0 A SHARES shares held as at the date of this confirmation statement VICTORIA BENNINGTON
Shareholding 94: Name:	0 A SHARES shares held as at the date of this confirmation statement JAFAR KHAYATPOUR

Shareholding 95: Name:	0 A SHARES shares held as at the date of this confirmation statement LARA JOANNE ALLMAN
Shareholding 96: Name:	0 A SHARES shares held as at the date of this confirmation statement STUART JOHN BENSON
Shareholding 97: Name:	0 A SHARES shares held as at the date of this confirmation statement ALEXANDER PETER GEORGE
Shareholding 98: Name:	0 A SHARES shares held as at the date of this confirmation statement CHRISTOPHER CLARKSON
Shareholding 99: Name:	0 A SHARES shares held as at the date of this confirmation statement LOUISE AMY DANGERFIELD
Shareholding 100: Name:	0 A SHARES shares held as at the date of this confirmation statement JULIAN BASSHAM
Shareholding 101: Name:	0 A SHARES shares held as at the date of this confirmation statement CRAIG BARRETT
Shareholding 102: Name:	0 A SHARES shares held as at the date of this confirmation statement MICHAEL DAVID CLARKSON
Shareholding 103: Name:	0 A SHARES shares held as at the date of this confirmation statement ALLY LYANDAMA
Shareholding 104: Name:	0 A SHARES shares held as at the date of this confirmation statement TAO MA
Shareholding 105: Name:	0 A SHARES shares held as at the date of this confirmation statement MAYADUNNAGE HIRAN WIJERATNE
Shareholding 106: Name:	5 A SHARES shares held as at the date of this confirmation statement CIVICA UK LIMITED
Shareholding 107: Name:	6 B SHARES shares held as at the date of this confirmation statement CIVICA UK LIMITED
Shareholding 108: Name:	4941671 C SHARES shares held as at the date of this confirmation statement CIVICA UK LIMITED

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