



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RACELOGIC LIMITED**

Company Number: **02743719**



X8I12L5L

Received for filing in Electronic Format on the: **11/11/2019**

Company Name: **RACELOGIC LIMITED**

Company Number: **02743719**

Confirmation **08/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1083254</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>108.3254</b>
Prescribed particulars			
<b>FULL RIGHTS, NO EXCEPTIONS OR RESTRICTIONS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>55958</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.5958</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>PARI PASSU IN RESPECT OF INCOME AND CAPITAL BUT WITH NO RIGHTS TO VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1139212</b>
		Total aggregate nominal value:	<b>113.9212</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **57500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY FRASER THUILLIER**

Shareholding 2: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JADE CORRINE LORIEN THOMAS**

Shareholding 3: **10110 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SMITH**

Shareholding 4: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE THOMAS-HUTCHINSON**

Shareholding 5: **660000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN THOMAS**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY THUILLIER**

Shareholding 7: **13754 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUI BURSNALL**

Shareholding 8: **81890 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE SMITH**

Shareholding 9: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JONES**

Shareholding 10: **55958 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MINORITY**

Shareholding 11: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MACKIE**



## **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