



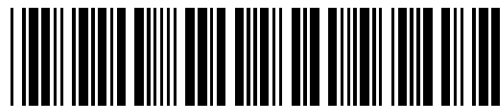
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Loan Machine Limited**

Company Number: **05517368**



Received for filing in Electronic Format on the: **02/10/2017**

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Company Name: **Loan Machine Limited**

Company Number: **05517368**

Confirmation **22/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	CLASS	Number allotted	300000
	E	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301000
		Total aggregate nominal value:	301000
		Total aggregate amount unpaid:	297000

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:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HENRY BURGOYNE
Shareholding 2:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HENRY BURGOYNE
Shareholding 3:	150000 CLASS E shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HENRY BURGOYNE
Shareholding 4:	50 transferred on 2017-04-06 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH JANE BURGOYNE
Shareholding 5:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	SKYE LUKE FRANCIS-MAIDSTONE
Shareholding 6:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	SKYE LUKE FRANCIS-MAIDSTONE
Shareholding 7:	150000 CLASS E shares held as at the date of this confirmation statement
Name:	SKYE LUKE FRANCIS-MAIDSTONE
Shareholding 8:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH LOUISE FRANCIS-MAIDSTONE

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