



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPITAL REWARD LIMITED**

Company Number: **05916715**



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Company Name: **CAPITAL REWARD LIMITED**

Company Number: **05916715**

Confirmation **03/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	99373087
Currency:	GBP	Aggregate nominal value:	993.73087
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	AA	Number allotted	42208541
Currency:	GBP	Aggregate nominal value:	42.208541
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B	Number allotted	25725198
Currency:	GBP	Aggregate nominal value:	25.725198
Prescribed particulars			
NO RIGHT TO ATTEND OR VOTE AT ANY METTING OF MEMEBERS			

Class of Shares:	C	Number allotted	18011250
Currency:	GBP	Aggregate nominal value:	18.01125
Prescribed particulars			
NO RIGHT TO ATTEND OR VOTE AT ANY MEETING OF MEMBERS			

Class of Shares:	D	Number allotted	18680551
Currency:	GBP	Aggregate nominal value:	18.680551
Prescribed particulars			
NO RIGHT TO ATTEND OR VOTE AT ANY MEETING OF MEMBERS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203998627
		Total aggregate nominal value:	1098.35641
		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 B shares held as at the date of this confirmation statement LYNNE MCCABE
Shareholding 2: Name:	0 B shares held as at the date of this confirmation statement GILLIAN HUNT
Shareholding 3: Name:	0 B shares held as at the date of this confirmation statement JOSEPH SHARKEY
Shareholding 4: Name:	18680551 D shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 5: Name:	749403 B shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 6: Name:	2712635 B shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 7: Name:	17651391 B shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 8: Name:	3549079 B shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 9: Name:	0 B shares held as at the date of this confirmation statement JOHN HUNT
Shareholding 10: Name:	0 B shares held as at the date of this confirmation statement CHRIS DEWE
Shareholding 11: Name:	0 B shares held as at the date of this confirmation statement DEBORAH A CLEWLOW
Shareholding 12: Name:	42208541 AA shares held as at the date of this confirmation statement SIMPLY BIZ LIMITED
Shareholding 13: Name:	0 B shares held as at the date of this confirmation statement COLIN DUNCAN
Shareholding 14: Name:	18011250 C shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED

Shareholding 15: Name:	0 B shares held as at the date of this confirmation statement KAREN DEWE
Shareholding 16: Name:	0 B shares held as at the date of this confirmation statement PATRICIA EVANS
Shareholding 17: Name:	0 B shares held as at the date of this confirmation statement RICHARD GILL
Shareholding 18: Name:	99373087 A shares held as at the date of this confirmation statement SIMPLY BIZ LIMITED
Shareholding 19: Name:	0 B shares held as at the date of this confirmation statement GREG LAMB
Shareholding 20: Name:	435006 B shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 21: Name:	0 B shares held as at the date of this confirmation statement JOHN RICHARD ANDREW
Shareholding 22: Name:	223988 B shares held as at the date of this confirmation statement SIMPLY BIZ LIMITED
Shareholding 23: Name:	340048 B shares held as at the date of this confirmation statement SIMPLYBIZ LIMITED
Shareholding 24: Name:	63648 B shares held as at the date of this confirmation statement SIMPLY BIZ 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