



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Inspired Agency Ltd**

Company Number: **06145221**



X6ZUOMXL

Received for filing in Electronic Format on the: **15/02/2018**

Company Name: **Inspired Agency Ltd**

Company Number: **06145221**

Confirmation **21/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68
Currency:	GBP	Aggregate nominal value:	68

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL PARTICIPATION RIGHTS IN BOTH CAPITAL AND DIVIDENDS AND THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	100
	PREFERENCE	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS. THE SHARES ARE REDEEMABLE AT THE-
OPTION OF THE COMPANY. THE REDEMPTION VALUE FOR EACH 100 SHARES WILL
BE 5% OF THE INCREASE IN VALUE OF THE BUSINESS BETWEEN THE ISSUE DATE OF
THE REDEEMABLE PREFERENCE SHARES AND THE DATE OF SALE OF THE BUSINESS
OR REDEMPTION OF THE SHARES. THE DIVIDENDS PAID ON THE GBP1 REDEEMABLE
PREFERENCE SHARES WILL BE DETERMINED BY THE BOARD OF DIRECTORS AND
RATIFIED BY THE MEMBERS DURING THEIR MEETINGS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	168
		Total aggregate nominal value:	168
		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: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA DAWN PATTERSON**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RICHARD PATTERSON**

Shareholding 3: **100 transferred on 2017-03-10**
0 REDEEMABLE PREFERENCE shares held as at the date of this
confirmation statement
Name: **JESMOND INVESTMENTS LTD**

Shareholding 4: **100 REDEEMABLE PREFERENCE shares held as at the date of this**
confirmation statement
Name: **SORAN LTD**

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