

Confirmation Statement

Company Name: Inspired Agency Ltd

Company Number: 06145221

XA30RLWG

Received for filing in Electronic Format on the: 23/04/2021

Company Name: Inspired Agency Ltd

Company Number: 06145221

Confirmation 15/02/2021

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 **0**

unpaid:

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 2020-08-30**

100 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: MARK RICHARD PATTERSON

Shareholding 4: 100 transferred on 2020-08-31

0 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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: