



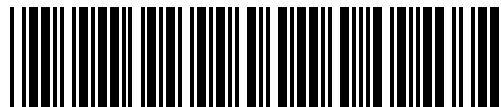
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONE WORKER SOLUTIONS LIMITED**

Company Number: **06999425**



Received for filing in Electronic Format on the: **24/08/2021**

XABL4HDT

Company Name: **LONE WORKER SOLUTIONS LIMITED**

Company Number: **06999425**

Confirmation **24/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	799290
	GBP0.01	Aggregate nominal value:	7992.9
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES, AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	98013
	GBP0.01	Aggregate nominal value:	980.13
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	52060
	GBP0.01	Aggregate nominal value:	520.6
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	52060
	GBP0.01	Aggregate nominal value:	520.6
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	2750
	GBP0.01	Aggregate nominal value:	27.5
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	F	Number allotted	1296
	GBP0.01	Aggregate nominal value:	12.96
	ORDINARY		
	SHARES		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	G	Number allotted	20918
	GBP0.01	Aggregate nominal value:	209.18
	ORDINARY		
	SHARES		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	H	Number allotted	6543
	GBP0.01	Aggregate nominal value:	65.43
	ORDINARY		
	SHARES		
Currency:	GBP		

Prescribed particulars

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Class of Shares:	J	Number allotted	2750
	GBP0.01	Aggregate nominal value:	27.5
	ORDINARY		
	SHARES		

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES, AND IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	K	Number allotted	2750
	GBP0.01	Aggregate nominal value:	27.5
	ORDINARY		
	SHARES		

Currency: GBP

Prescribed particulars

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Class of Shares:	L	Number allotted	2750
	GBP0.01	Aggregate nominal value:	27.5
	ORDINARY		
	SHARES		
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1041180
		Total aggregate nominal value:	10411.8
		Total aggregate amount	0
		unpaid:	

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