



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **15GIFTS LTD**

Company Number: **07039525**



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XB5WL8EI

Company Name: **15GIFTS LTD**

Company Number: **07039525**

Confirmation **10/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	117000
	ORDINARY	Aggregate nominal value:	1170

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	25500
	ORDINARY	Aggregate nominal value:	255

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PARI PASSU DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING AND RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	9551
	ORDINARY	Aggregate nominal value:	95.51

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PARI PASSU CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY FULL VOTING, DIVIDEND AND RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152051
		Total aggregate nominal value:	1520.51
		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: **102000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS PETER COX**

Shareholding 2: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SCOTT DRAKEFORD**

Shareholding 3: **25500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HUNT**

Shareholding 4: **713 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRES CALVO**

Shareholding 5: **3350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SCOTT DRAKEFORD**

Shareholding 6: **1425 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FINE**

Shareholding 7: **3350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN FREESTON**

Shareholding 8: **713 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER SILVIOTTI**

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