



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **15GIFTS LTD**

Company Number: **07039525**



Received for filing in Electronic Format on the: **26/06/2023**

XC6IAWNU

Company Name: **15GIFTS LTD**

Company Number: **07039525**

Confirmation **10/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>82619</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>826.19</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>19095</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>190.95</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>7875</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>78.75</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>93598</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>935.98</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE PREFERENCE SHARES SHALL TOGETHER AS A CLASS OF SHARES BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 4 AND 5 OF THE ARTICLES OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **203187**

Total aggregate nominal value: **2031.87**

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: **70357 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS PETER COX**

Shareholding 2: **12262 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SCOTT DRAKEFORD**

Shareholding 3: **19095 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: **1425 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FINE**

Shareholding 6: **3350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN FREESTON**

Shareholding 7: **1117 transferred on 2023-05-12  
1674 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE HUNT**

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

Name: **OLIVER SILVIOTTI**

Shareholding 9: **31643 transferred on 2022-12-20  
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THOMAS PETER COX**

Shareholding 10: **6088 transferred on 2022-12-20  
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SIMON SCOTT DRAKEFORD**

Shareholding 11: **93598 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FPE CAPITAL LLP**

Shareholding 12: **6405 transferred on 2022-12-20**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SIMON HUNT**

## **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