



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Loowatt Ltd**

Company Number: **07082726**



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Company Name: **Loowatt Ltd**

Company Number: **07082726**

Confirmation **20/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140538
Currency:	GBP	Aggregate nominal value:	281.076

Prescribed particulars

VOTING: THE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHAE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140538
		Total aggregate nominal value:	281.076
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN KEITH BERMINGHAM**

Shareholding 2: **3544 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHINI BULBROOK**

Shareholding 3: **2804 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BRUCE BULL**

Shareholding 4: **1266 ORDINARY shares held as at the date of this confirmation statement**

Name: **CABOT ART. 2B TRUST**

Shareholding 5: **6949 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CABOT**

Shareholding 6: **6773 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH K CABOT**

Shareholding 7: **1266 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT TOD CHUBRICH**

Shareholding 8: **253 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS CLARK**

Shareholding 9: **650 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUFUS FRAZIER**

Shareholding 10: **6773 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK P GARDINER**

Shareholding 11: **12341 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN C GARDINER**

Shareholding 12:	51731 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA SUMMERFIELD GARDINER
Shareholding 13:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	ELDEN GILBERTSEN
Shareholding 14:	4842 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GOLDSMITH
Shareholding 15:	634 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKY GRAHAM
Shareholding 16:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY HERZOG
Shareholding 17:	1027 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGANNE HOUGHTON-BERRY
Shareholding 18:	505 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY B. T. JONHEDE
Shareholding 19:	253 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKHY KAUR
Shareholding 20:	886 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA KIMMEL
Shareholding 21:	380 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARPLE
Shareholding 22:	1030 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MARPLE
Shareholding 23:	507 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MEDFORTH

Shareholding 24: **379 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMALAKSHI MEHTA**

Shareholding 25: **6171 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA BARON MURDOCH**

Shareholding 26: **1393 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN PHELAN**

Shareholding 27: **3428 ORDINARY shares held as at the date of this confirmation statement**
Name: **REDA HOLDINGS LTD**

Shareholding 28: **1267 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WILLIAM MICHAEL REICHER**

Shareholding 29: **904 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSALIND RILEY**

Shareholding 30: **9255 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYAL COLLEGE OF ART**

Shareholding 31: **253 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH RYAN**

Shareholding 32: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMEON JOHN THOMPSON**

Shareholding 33: **505 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA BRETTMANN TYNE**

Shareholding 34: **2568 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM J TYNE**

Shareholding 35: **1774 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS UTTERMAN**

Shareholding 36: **1013 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEL VARLEY**

Shareholding 37: **760 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER WESSELY**

Shareholding 38: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EDWARD WINSPEAR**

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