



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ORIGIN BROADBAND LTD**

Company Number: **07486862**



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X8EF1X02

Company Name: **ORIGIN BROADBAND LTD**

Company Number: **07486862**

Confirmation **21/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	657257
	ORDINARY	Aggregate nominal value:	6572.57
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY ORDER SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	DEFERRED	Number allotted	711001
Currency:	GBP	Aggregate nominal value:	711001

Prescribed particulars

- VOTING RIGHTS: THE SHARES CONFER NO RIGHT TO VOTE. - DIVIDENDS/DISTRIBUTIONS: THE SHARES CONFER NO ENTITLEMENT TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: THE SHARES CONFER NO ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	106800
Currency:	GBP	Aggregate nominal value:	1068

Prescribed particulars

- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. - DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN THE PRIORITY ORDER SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. - WHETHER SHARES ARE TO BE REDEEMED OR LIABLE

TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1475058
		Total aggregate nominal value:	718641.57
		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: **400 transferred on 2019-07-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERNARD BRYSSAU**

Shareholding 2: **4000 transferred on 2019-07-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNN BRYSSAU**
DAVID BRYSSAU

Shareholding 3: **28500 transferred on 2019-07-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER JOSEPH BRYSSAU**

Shareholding 4: **396799 transferred on 2018-09-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CALCULUS CAPITAL LIMITED**

Shareholding 5: **5095 transferred on 2019-05-16**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON DENSLOW**

Shareholding 6: **657257 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FCFM GROUP LIMITED**

Shareholding 7: **63600 ORDINARY shares held as at the date of this confirmation statement**
Name: **FCFM GROUP LIMITED**

Shareholding 8: **711001 DEFERRED shares held as at the date of this confirmation statement**
Name: **FINANCE YORKSHIRE EQUITY LP**

Shareholding 9: **43200 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINANCE YORKSHIRE EQUITY LP**

Shareholding 10: **2200 transferred on 2019-05-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GORDON DELAP HURLEY**

Shareholding 11: **36390 transferred on 2018-09-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRANITE JASON**

Shareholding 12: **632 transferred on 2018-09-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHARMIN LALANI**

Shareholding 13: **28500 transferred on 2019-07-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRI THIERRY LEON WUST**

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