



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAY WITH BOLT LTD**

Company Number: **07954321**



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Company Name: **PAY WITH BOLT LTD**

Company Number: **07954321**

Confirmation **17/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	626
	A	Aggregate nominal value:	626

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	266
	B	Aggregate nominal value:	266

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	98
	C	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	31
	D	Aggregate nominal value:	31

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1022
		Total aggregate nominal value:	1022
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PETERS**

Shareholding 2: **626 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHILIP GRAEME PETERS**

Shareholding 3: **266 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALETHEA LINDSAY-TAYLOR**

Shareholding 4: **56 ORDINARY C shares held as at the date of this confirmation statement**
Name: **PETER FRANCIS HARFORD**

Shareholding 5: **32 ORDINARY C shares held as at the date of this confirmation statement**
Name: **GRAHAM BILLS**

Shareholding 6: **10 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BEAN PARTNERS HOLDINGS LIMITED**

Shareholding 7: **31 ORDINARY D shares held as at the date of this confirmation statement**
Name: **RAY DE SILVA**

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