



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Loonery Limited**

Company Number: **08006345**



Received for filing in Electronic Format on the: **26/03/2018**

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Company Name: **Loonery Limited**

Company Number: **08006345**

Confirmation **26/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SAVE IN RESPECT OF ANY CLASS MATTERS AFFECTING THE C ORDINARY SHARES AS A CLASS C ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS ON ANY RESOLUTION OR AT ANY MEETING AND THE HOLDERS OF ANY C ORDINARY SHARES FROM TIME TO TIME SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND ANY MEETING.

Class of Shares:	A	Number allotted	51000
	ORDINARY	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS A ORDINARY SHARES HAVE DIVIDEND RIGHTS ONLY IN RESPECT OF DIVIDENDS VOTED ON A ORDINARY SHARES. A ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT TO CAPITAL ON WINDING UP

Class of Shares:	B	Number allotted	15000
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE FULL VOTING RIGHTS B ORDINARY SHARES HAVE DIVIDENDS RIGHTS ONLY IN RESPECT OF DIVIDENDS VOTED ON B ORDINARY SHARES B ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66100
		Total aggregate nominal value:	661
		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: **23 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC PETER EWAN MORGAN**

Shareholding 2: **6000 transferred on 2017-09-25
9000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC PETER EWAN MORGAN**

Shareholding 3: **77 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNTON MORGAN**

Shareholding 4: **51000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNTON MORGAN**

Shareholding 5: **6000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SONIA DENISE SMITH**

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