



Companies House

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

## Confirmation Statement

Company Name: **SCAMALYTICS LTD**

Company Number: **08112186**



Received for filing in Electronic Format on the: **04/07/2017**

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Company Name: **SCAMALYTICS LTD**

Company Number: **08112186**

Confirmation **20/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5049</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50.500098</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS. THE SHARES HAVE RIGHT TO DIVIDENDS BUT HAVE NO RIGHTS TO DISTRIBUTIONS INCLUDING ON WINDING UP.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4950</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>49.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS. THE SHARES HAVE NO RIGHTS TO DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9999</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99.999999</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19998</b>
		Total aggregate nominal value:	<b>200.000097</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>99 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY POTTER</b>
Shareholding 2:	<b>1 transferred on 2017-01-10</b>
	<b>99 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY POTTER</b>
Shareholding 3:	<b>4950 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAOS TSINONIS</b>
Shareholding 4:	<b>4950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAOS TSINONIS</b>
Shareholding 5:	<b>4950 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PAUL WINCHESTER</b>
Shareholding 6:	<b>100 transferred on 2017-01-01</b>
	<b>4950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PAUL WINCHESTER</b>

## **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