



Companies House

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

## Confirmation Statement

Company Name: **FUNDINGSECURE LTD**

Company Number: **08120200**



Received for filing in Electronic Format on the: **10/07/2018**

X79W4PU3

Company Name: **FUNDINGSECURE LTD**

Company Number: **08120200**

Confirmation **26/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10302</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1030.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS ATTACHED TO IT FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10302</b>
		Total aggregate nominal value:	<b>1030.2</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>1351 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NOMAN AKRAM</b>
Shareholding 2:	<b>4315 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LUXMORE</b>
Shareholding 3:	<b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN LYONS</b>
Shareholding 4:	<b>50 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY THODAY</b>
Shareholding 5:	<b>100 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOYLE</b>
Shareholding 6:	<b>100 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH FEATHER</b>
Shareholding 7:	<b>200 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KARL DAVIS</b>
Shareholding 8:	<b>4186 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HACKETT</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