



Companies House

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

## Confirmation Statement

Company Name: **PARENTPAY (HOLDINGS) LTD**

Company Number: **08212986**



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XCIMOB37

Company Name: **PARENTPAY (HOLDINGS) LTD**

Company Number: **08212986**

Confirmation **10/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6197</b>
	<b>G</b>	Aggregate nominal value:	<b>0.06197</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OR TO VOTE. DIVIDENDS - NO ENTITLEMENT TO DIVIDENDS WITHOUT PRIOR BOARD APPROVAL. CAPITAL - PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>I</b>	Aggregate nominal value:	<b>0.0015</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OR TO VOTE. DIVIDENDS - NO ENTITLEMENT TO DIVIDENDS WITHOUT PRIOR BOARD APPROVAL. CAPITAL - PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>66160</b>

Prescribed particulars

**VOTING - ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND HOLDERS ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THEY ARE THE HOLDER. DIVIDENDS - ANY PROFITS DISTRIBUTED SHALL BE DISTRIBUTED AMONGST HOLDERS OF THE ORDINARY SHARES AND THE E SHARES IN ISSUE IN SUCH PROPORTIONS AS DETERMINED BY THE BOARD. CAPITAL - RIGHT TO PARTICIPATE IN CAPITAL RETURN UPON WINDING UP SUBJECT TO ARTICLES OF ASSOCIATION. SHARES ARE NON REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>

Currency: **GBP**

Prescribed particulars

**VOTING - NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING  
OR TO VOTE. DIVIDENDS - NO ENTITLEMENT TO DIVIDENDS WITHOUT PRIOR BOARD  
APPROVAL CAPITAL - PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION  
REDEEMABLE OR NON-REDEEMABLE - NON REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING  
OR TO VOTE. DIVIDENDS - NO ENTITLEMENT TO DIVIDENDS WITHOUT PRIOR BOARD  
APPROVAL CAPITAL - PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION  
REDEEMABLE OR NON-REDEEMABLE - NON REDEEMABLE**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>102</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.00102</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING  
OR TO VOTE. DIVIDENDS - NO ENTITLEMENT TO DIVIDENDS WITHOUT PRIOR BOARD  
APPROVAL CAPITAL - PURSUANT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION  
REDEEMABLE OR NON-REDEEMABLE - NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>73750</b>
		Total aggregate nominal value:	<b>66187.31449</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **3697 ORDINARY shares held as at the date of this confirmation statement**

Name: **EIRION NEUBAUER**

Shareholding 2: **19360 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLINT WILSON**

Shareholding 3: **3698 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE WRIGHT**

Shareholding 4: **3699 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA LILLY NEUBAUER**

Shareholding 5: **3698 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW NEUBAUER**

Shareholding 6: **3698 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM NEUBAUER**

Shareholding 7: **3643 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUCH PROFIT LIMITED**

Shareholding 8: **2077 ORDINARY shares held as at the date of this confirmation statement**

Name: **SONIA HALEY**

Shareholding 9: **22590 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIGER TOPCO LIMITED**

Shareholding 10: **9 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL JEREMY GOVETT**

Shareholding 11: **2 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA HOWARD**

Shareholding 12:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL MORAN</b>
Shareholding 13:	<b>391 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JEREMY GOVETT</b>
Shareholding 14:	<b>391 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA HOWARD</b>
Shareholding 15:	<b>285 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURGESS</b>
Shareholding 16:	<b>58 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLEN BAGNELL</b>
Shareholding 17:	<b>86 transferred on 2023-06-19 102 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JONES</b>
Shareholding 18:	<b>1434 transferred on 2023-06-19 3346 ORDINARY G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JONES</b>
Shareholding 19:	<b>1218 ORDINARY G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MERICA WILSHER</b>
Shareholding 20:	<b>1633 ORDINARY G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HAMMETT</b>
Shareholding 21:	<b>150 ORDINARY I SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BRANT</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