



Companies House

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

## Confirmation Statement

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**



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Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>472361</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4723.61</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>82861</b>
	<b>A</b>	Aggregate nominal value:	<b>828.61</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF ORDINARY A SHARES SHALL CARRY ONE VOTE PER SHARE AND SHALL CONFER ON EACH HOLDER OF SUCH SHARES THE RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF ORDINARY A SHARES SHALL HAVE THE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>555222</b>
		Total aggregate nominal value:	<b>5552.22</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **64286 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HARDING**

Shareholding 2: **1487 transferred on 2016-05-24**  
**12915 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PRIESTMAN**

Shareholding 3: **993 transferred on 2016-05-24**  
**8708 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GOMER**

Shareholding 4: **993 transferred on 2016-05-24**  
**8708 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLINTON GOMER**

Shareholding 5: **7143 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW POWELL**

Shareholding 6: **490 transferred on 2016-05-24**  
**4361 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DUNBAR**

Shareholding 7: **5937 transferred on 2016-05-24**  
**27005 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER ROGERS**

Shareholding 8: **78991 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL ROGERS**

Shareholding 9: **53605 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON MACKAY**

Shareholding 10: **33503 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX ASHTON**

Shareholding 11:	<b>33503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KYTE</b>
Shareholding 12:	<b>14890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SALDANHA</b>
Shareholding 13:	<b>13537 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LYTTLETON</b>
Shareholding 14:	<b>97159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P2P GLOBAL INVESTMENTS PLC</b>
Shareholding 15:	<b>4147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOWARD</b>
Shareholding 16:	<b>9900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENDING WORKS LIMITED</b>
Shareholding 17:	<b>29913 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 18:	<b>26930 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 19:	<b>25190 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 20:	<b>828 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NVM NOMINEES LIMITED</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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