



Companies House

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

## Confirmation Statement

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**



X9IX976X

Received for filing in Electronic Format on the: **30/11/2020**

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**

Confirmation **15/10/2020**

Statement date:

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

Name: **NICHOLAS HARDING**

Shareholding 2: **12915 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PRIESTMAN**

Shareholding 3: **8708 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GOMER**

Shareholding 4: **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: **6270 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DUNBAR**

Shareholding 7: **28936 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: **37365 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID KYTE**

Shareholding 12:	<b>17465 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>116469 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLLEN STREET SECURED LENDING 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>6142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RAASCH</b>
Shareholding 17:	<b>31458 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 18:	<b>28321 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 19:	<b>26492 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 20:	<b>373 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA KIRK</b>
Shareholding 21:	<b>871 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NVM NOMINEES LIMITED</b>
Shareholding 22:	<b>43 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TODT</b>
Shareholding 23:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENNARD MARONDE</b>
Shareholding 24:	<b>189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POOJA RAMANI</b>

Shareholding 25:	<b>2247 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROGERS</b>
Shareholding 26:	<b>290 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROGERS</b>
Shareholding 27:	<b>719 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GOMER</b>
Shareholding 28:	<b>93 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GOMER</b>
Shareholding 29:	<b>719 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CLINTON GOMER</b>
Shareholding 30:	<b>93 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CLINTON GOMER</b>
Shareholding 31:	<b>6742 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KYTE</b>
Shareholding 32:	<b>870 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KYTE</b>
Shareholding 33:	<b>2247 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SALDANHA</b>
Shareholding 34:	<b>290 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SALDANHA</b>
Shareholding 35:	<b>5394 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LYTTLETON</b>
Shareholding 36:	<b>696 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LYTTLETON</b>

Shareholding 37: **27626 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **POLLEN STREET SECURED LENDING PLC**

Shareholding 38: **3565 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **POLLEN STREET SECURED LENDING PLC**

Shareholding 39: **9973 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 40: **1287 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 41: **8979 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NORTHERN 2 VCT PLC**

Shareholding 42: **1159 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NORTHERN 2 VCT PLC**

Shareholding 43: **8398 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NORTHERN 3 VCT PLC**

Shareholding 44: **1084 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NORTHERN 3 VCT PLC**

Shareholding 45: **276 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NVM NOMINEES LIMITED**

Shareholding 46: **35 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NVM NOMINEES LIMITED**

Shareholding 47: **23912 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 48: **3248 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 49:	<b>23912 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
Shareholding 50:	<b>3248 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
Shareholding 51:	<b>68321 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 4 PLC</b>
Shareholding 52:	<b>9282 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 4 PLC</b>
Shareholding 53:	<b>20496 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 5 PLC</b>
Shareholding 54:	<b>2784 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 5 PLC</b>
Shareholding 55:	<b>34161 transferred on 2019-12-18 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 6 PLC</b>
Shareholding 56:	<b>4642 transferred on 2019-12-18 0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 6 PLC</b>
Shareholding 57:	<b>7193 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DVEST NOMINEES LIMITED</b>
Shareholding 58:	<b>2247 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC JOUSSE</b>
Shareholding 59:	<b>290 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC JOUSSE</b>
Shareholding 60:	<b>756 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CULLEN</b>

Shareholding 61:	<b>7605 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WAUGH</b>
Shareholding 62:	<b>7965 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROGERS</b>
Shareholding 63:	<b>5189 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PRIESTMAN</b>
Shareholding 64:	<b>3242 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GOMER</b>
Shareholding 65:	<b>3242 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLINTON GOMER</b>
Shareholding 66:	<b>3633 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DUNBAR</b>
Shareholding 67:	<b>11928 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MACKAY</b>
Shareholding 68:	<b>33002 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX ASHTON</b>
Shareholding 69:	<b>56551 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KYTE</b>
Shareholding 70:	<b>12541 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SALDANHA</b>
Shareholding 71:	<b>6586 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LYTTLETON</b>
Shareholding 72:	<b>5694 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOWARD</b>

Shareholding 73:	<b>94657 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLLEN STREET SECURED LENDING PLC</b>
Shareholding 74:	<b>11525 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 75:	<b>10378 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 76:	<b>9702 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 77:	<b>221 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NVM NOMINEES LIMITED</b>
Shareholding 78:	<b>97 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERCIA VCT NOMINEES LIMITED</b>
Shareholding 79:	<b>8925 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT PLC</b>
Shareholding 80:	<b>8925 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>
Shareholding 81:	<b>25491 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 4 PLC</b>
Shareholding 82:	<b>7647 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 5 PLC</b>
Shareholding 83:	<b>625 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC JOUSSE</b>
Shareholding 84:	<b>8232 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TOTHAM</b>

Shareholding 85: **8232 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DOMAN**

Shareholding 86: **3293 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHAMP**

Shareholding 87: **34558 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LYTTLETON**

## **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