



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**



Received for filing in Electronic Format on the: **13/11/2018**

X7IN2295

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**

Confirmation **15/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	498699
Currency:	GBP	Aggregate nominal value:	4986.99

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).

Class of Shares:	ORDINARY	Number allotted	87142
	A	Aggregate nominal value:	871.42

Currency: **GBP**

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 ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	219401
	B	Aggregate nominal value:	2194.01

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF SHARES ON 9 APRIL 2018

Class of Shares:	ORDINARY	Number allotted	28314
	C	Aggregate nominal value:	0.028314

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION SHEET ATTACHED TO SH01 FILING IN RESPECT OF ALLOTMENT OF SHARES ON 9 APRIL 2018

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	833556
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Total aggregate nominal	8052.448314
value:	
Total aggregate amount	0
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: **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: **5649 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:	17465 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SALDANHA
Shareholding 13:	13537 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LYTTLETON
Shareholding 14:	116469 ORDINARY shares held as at the date of this confirmation statement
Name:	P2P GLOBAL INVESTMENTS PLC
Shareholding 15:	4147 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOWARD
Shareholding 16:	6142 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RAASCH
Shareholding 17:	31458 ORDINARY A shares held as at the date of this confirmation statement
Name:	NORTHERN VENTURE TRUST PLC
Shareholding 18:	28321 ORDINARY A shares held as at the date of this confirmation statement
Name:	NORTHERN 2 VCT PLC
Shareholding 19:	26492 ORDINARY A shares held as at the date of this confirmation statement
Name:	NORTHERN 3 VCT PLC
Shareholding 20:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA KIRK
Shareholding 21:	871 ORDINARY A shares held as at the date of this confirmation statement
Name:	NVM NOMINEES LIMITED
Shareholding 22:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TODT
Shareholding 23:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	LENNARD MARONDE
Shareholding 24:	189 ORDINARY shares held as at the date of this confirmation statement
Name:	POOJA RAMANI

Shareholding 25: **2247 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALEXANDER ROGERS**

Shareholding 26: **290 ORDINARY C shares held as at the date of this confirmation statement**
Name: **ALEXANDER ROGERS**

Shareholding 27: **719 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARK GOMER**

Shareholding 28: **93 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MARK GOMER**

Shareholding 29: **719 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CLINTON GOMER**

Shareholding 30: **93 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CLINTON GOMER**

Shareholding 31: **6742 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAVID KYTE**

Shareholding 32: **870 ORDINARY C shares held as at the date of this confirmation statement**
Name: **DAVID KYTE**

Shareholding 33: **2247 ORDINARY B shares held as at the date of this confirmation statement**
Name: **KEITH SALDANHA**

Shareholding 34: **290 ORDINARY C shares held as at the date of this confirmation statement**
Name: **KEITH SALDANHA**

Shareholding 35: **5394 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BEN LYTTLETON**

Shareholding 36: **696 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BEN LYTTLETON**

Shareholding 37:	27626 ORDINARY B shares held as at the date of this confirmation statement
Name:	P2P GLOBAL INVESTMENTS PLC
Shareholding 38:	3565 ORDINARY C shares held as at the date of this confirmation statement
Name:	P2P GLOBAL INVESTMENTS 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:	13664 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 2 PLC
Shareholding 50:	1856 ORDINARY C shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 2 PLC
Shareholding 51:	23912 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 3 PLC
Shareholding 52:	3248 ORDINARY C shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 3 PLC
Shareholding 53:	20496 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 4 PLC
Shareholding 54:	2784 ORDINARY C shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 4 PLC
Shareholding 55:	20496 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 5 PLC
Shareholding 56:	2784 ORDINARY C shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 5 PLC
Shareholding 57:	34161 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 6 PLC
Shareholding 58:	4642 ORDINARY C shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 6 PLC
Shareholding 59:	7193 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAVEN STAFF COIP
Shareholding 60:	2247 ORDINARY B shares held as at the date of this confirmation statement
Name:	ERIC JOUSSE

Shareholding 61: **290 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ERIC JOUSSE**

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