



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**



Received for filing in Electronic Format on the: **29/10/2021**

XAG4ZEJ6

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**

Confirmation **15/10/2021**

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 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS HARDING**

Shareholding 2: **12915 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD PRIESTMAN**

Shareholding 3: **8708 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GOMER**

Shareholding 4: **8708 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLINTON GOMER**

Shareholding 5: **7143 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW POWELL**

Shareholding 6: **6270 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DUNBAR**

Shareholding 7: **28936 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER ROGERS**

Shareholding 8: **78991 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL ROGERS**

Shareholding 9: **53605 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON MACKAY**

Shareholding 10: **33503 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAX ASHTON**

Shareholding 11: **37365 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KYTE**

Shareholding 12: **17465 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH SALDANHA**

Shareholding 13: **13537 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN LYTTLETON**

Shareholding 14: **116469 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **POLLEN STREET SECURED LENDING PLC**

Shareholding 15: **4147 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HOWARD**

Shareholding 16: **6142 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL RAASCH**

Shareholding 17: **31458 transferred on 2020-12-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 18: **28321 transferred on 2020-12-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NORTHERN 2 VCT PLC**

Shareholding 19: **26492 transferred on 2020-12-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NORTHERN 3 VCT PLC**

Shareholding 20: **373 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LISA KIRK**

Shareholding 21: **871 transferred on 2020-12-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NVM NOMINEES LIMITED**

Shareholding 22: **43 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL TODT**

Shareholding 23: **525 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LENNARD MARONDE**

Shareholding 24: **189 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **POOJA RAMANI**

Shareholding 25: **2247 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ALEXANDER ROGERS**

Shareholding 26: **290 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **ALEXANDER ROGERS**

Shareholding 27: **719 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MARK GOMER**

Shareholding 28: **93 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MARK GOMER**

Shareholding 29: **719 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **CLINTON GOMER**

Shareholding 30: **93 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **CLINTON GOMER**

Shareholding 31: **6742 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **DAVID KYTE**

Shareholding 32: **870 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **DAVID KYTE**

Shareholding 33: **2247 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **KEITH SALDANHA**

Shareholding 34: **290 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **KEITH SALDANHA**

Shareholding 35: **5394 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BEN LYTTLETON**

Shareholding 36: **696 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **BEN LYTTLETON**

Shareholding 37: **27626 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **POLLEN STREET SECURED LENDING PLC**

Shareholding 38: **3565 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **POLLEN STREET SECURED LENDING PLC**

Shareholding 39: **9973 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 40: **1287 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 41: **8979 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NORTHERN 2 VCT PLC**

Shareholding 42: **1159 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **NORTHERN 2 VCT PLC**

Shareholding 43: **8398 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NORTHERN 3 VCT PLC**

Shareholding 44: **1084 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **NORTHERN 3 VCT PLC**

Shareholding 45: **276 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NVM NOMINEES LIMITED**

Shareholding 46: **32 transferred on 2020-12-15**
3 transferred on 2020-12-15
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **NVM NOMINEES LIMITED**

Shareholding 47: **23912 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 48: **3248 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 49: **23912 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 50: **3248 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 51: **68321 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 52: **9282 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 53: **20496 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 5 PLC**

Shareholding 54: **2784 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 5 PLC**

Shareholding 55: **7193 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **DVEST NOMINEES LIMITED**

Shareholding 56: **2247 transferred on 2020-12-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ERIC JOUSSE**

Shareholding 57: **290 transferred on 2020-12-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **ERIC JOUSSE**

Shareholding 58: **756 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN CULLEN**

Shareholding 59: **7605 transferred on 2020-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON WAUGH**

Shareholding 60: **7965 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER ROGERS**

Shareholding 61: **5189 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD PRIESTMAN**

Shareholding 62: **3242 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GOMER**

Shareholding 63: **3242 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CLINTON GOMER**

Shareholding 64: **3633 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DUNBAR**

Shareholding 65: **11928 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JASON MACKAY**

Shareholding 66: **33002 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAX ASHTON**

Shareholding 67: **56551 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KYTE**

Shareholding 68: **12541 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH SALDANHA**

Shareholding 69: **6586 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **BEN LYTTLETON**

Shareholding 70: **5694 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HOWARD**

Shareholding 71: **94657 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **POLLEN STREET SECURED LENDING PLC**

Shareholding 72: **11525 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 73: **10378 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NORTHERN 2 VCT PLC**

Shareholding 74: **9702 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NORTHERN 3 VCT PLC**

Shareholding 75: **221 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NVM NOMINEES LIMITED**

Shareholding 76: **97 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MERCIA VCT NOMINEES LIMITED**

Shareholding 77: **8925 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 78: **8925 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 79: **25491 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 4 PLC**

Shareholding 80: **7647 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MAVEN INCOME AND GROWTH VCT 5 PLC**

Shareholding 81: **625 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC JOUSSE**

Shareholding 82: **8232 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW TOTHAM**

Shareholding 83: **8232 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW DOMAN**

Shareholding 84: **3293 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CHAMP**

Shareholding 85: **34558 transferred on 2020-12-15**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MARK LYTTLETON**

Shareholding 86: **6446305 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LENDING PLATFORM HOLDING LIMITED**

Shareholding 87: **28314 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LENDING PLATFORM HOLDING LIMITED**

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