



Confirmation Statement

Company Name: **LEKKER SOFTWARE LTD**

Company Number: **08435813**



Received for filing in Electronic Format on the: **10/03/2017**

X61W4SEY

Company Name: **LEKKER SOFTWARE LTD**

Company Number: **08435813**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, AND A RIGHT TO RECEIVE DIVIDENDS ON A MAJORITY RESOLUTION OF CLASS A ORDINARY SHAREHOLDERS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, AND A RIGHT TO RECEIVE DIVIDENDS ON A MAJORITY RESOLUTION OF CLASS A ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

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

Name: **DEAN VANNAN**

Shareholding 2: **3 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL FULLALOVE**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN VANNAN**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL FULLALOVE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SAMUEL JAMES FULLALOVE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1991**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DEAN JOHN VANNAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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