



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIND A MORTGAGE ONLINE LTD**

Company Number: **08662127**



Received for filing in Electronic Format on the: **04/09/2020**

X9CUKTK0

Company Name: **FIND A MORTGAGE ONLINE LTD**

Company Number: **08662127**

Confirmation **23/08/2020**

Statement date:

Sic Codes: **64922**

Principal activity **Activities of mortgage finance companies**  
description:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>965</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.65</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ON THE SAME BASES IN ALL RESPECTS AS THE ORDINARY SHARES, SAVE AS EXPRESSLY SET OUT OTHERWISE IN THESE ARTICLES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALLOCATION OF REALISATION PROCEEDS IN A SALE OR WINDING UP: THE REALISATION PROCEEDS WILL BE ALLOCATED AND DISTRIBUTED AMONGST THE MEMBERS AS FOLLOWS: A) IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES (IN EACH CASE PRO RATA AS BETWEEN SUCH HOLDERS TO THEIR RESPECTIVE HOLDINGS) ANY BALANCE OF THE REALISATION PROCEEDS UNTIL THE REALISATION PROCEEDS ALLOCATED AND DISTRIBUTED PURSUANT TO THIS ARTICLE (28.4.1), IN AGGREGATE, EQUAL THE THRESHOLD AMOUNT; AND B) NEXT, IN PAYING THE SURPLUS PROCEEDS TO THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES (IN EACH CASE PRO RATA AS BETWEEN SUCH HOLDERS TO THEIR RESPECTIVE HOLDINGS OF THE RELEVANT CLASSES AS IF SUCH SHARES CONSTITUTED A SINGLE CLASS), ALLOCATION OF REALISATION PROCEEDS IN A LISTING: IMMEDIATELY PRIOR TO AND CONDITIONALLY UPON A LISTING THE MEMBERS WILL ENTER INTO SUCH REORGANISATION OF THE SHARE CAPITAL OF THE COMPANY AS MAY BE AGREED BETWEEN THE MAJORITY, TO ENSURE THAT THE REALISATION PROCEEDS ARE ALLOCATED BETWEEN THE MEMBERS IN THE SAME PROPORTIONS AS PROVIDED FOR IN ARTICLE 28.4. DEFERRED CONSIDERATION: ON THE PROVISIONS OF ARTICLE 28.4 WILL BE REOPENED AND REAPPLIED AS AT THE DATE OF SUCH RECEIPT SO AS TO INCLUDE THE DEFERRED CONSIDERATION VALUE AS PART OF THE REALISATION PROCEEDS (FOR THE AVOIDANCE OF DOUBT, BASED ON THE ACTUAL AMOUNT RECEIVED FOR THE PURPOSES OF SUCH CALCULATION). SUCH DEFERRED CONSIDERATION WILL BE APPORTIONED BETWEEN THE MEMBERS SO AS TO REFLECT SUCH REVISED CALCULATION OF THE REALISATION PROCEEDS, HAVING REGARD TO THE REALISATION PROCEEDS ALREADY ALLOCATED TO THEM IN RESPECT OF THE PREVIOUS APPLICATION OF ARTICLE 28.4, BUT PROVIDED ALWAYS THAT NO VALUE ALREADY ALLOCATED WILL BE REALLOCATED (SUCH THAT THIS ARTICLE 28.4 WILL ONLY SERVE TO ALLOCATE THE DEFERRED CONSIDERATION LATER

RECEIVED). REALISATION ARRANGEMENTS TO ENSURE COMPLIANCE WITH ARTICLE 28: UPON ANY REALISATION, THE MEMBERS WILL ENTER INTO SUCH AGREEMENTS OR ARRANGEMENTS AS ARE REASONABLY DETERMINED BY THE BOARD TO BE NECESSARY TO GIVE EFFECT TO THE PROVISIONS SET OUT IN THIS ARTICLE 28 (INCLUDING, WITHOUT LIMITATION, SUCH ARRANGEMENTS AS ARE NECESSARY TO ENSURE THAT ANY DEFERRED CONSIDERATION IS ALLOCATED IN ACCORDANCE WITH ITS TERMS FOLLOWING THE REALISATION DATE).

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6756</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67.56</b>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP\_ RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALLOCATION OF REALISATION PROCEEDS IN A SALE OR WINING UP; THE REALISATION PROCEEDS WILL BE ALLOCATED AND DISTRIBUTED AMONGST THE MEMBERS AS FOLLOWS: A) IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES (IN EACH CASE PRO RATA AS BETWEEN SUCH HOLDERS TO THEIR RESPECTIVE HOLDINGS) ANY BALANCE OF THE REALISATION PROCEEDS UNTIL THE REALISATION PROCEEDS ALLOCATED AND DISTRIBUTED PURSUANT TO THIS ARTICLE (28.4.1), IN AGGREGATE, EQUAL THE THRESHOLD AMOUNT; AND B) NEXT, IN PAYING THE SURPLUS PROCEEDS TO THE HOLDER OF THE A ORDINARY SHARES AND THE ORDINARY SHARES (IN EACH CASE PRO RATA AS BETWEEN SUCH HOLDERS TO THEIR RESPECTIVE HOLDINGS OF THE RELEVANT CLASSES AS IF SUCH SHARES CONSTITUTED A SINGLE CLASS), ALLOCATION OF REALISATION PROCEEDS IN A LISTING: IMMEDIATELY PRIOR TO AND CONDITIONALLY UPON A LISTING THE MEMBERS WILL ENTER INTO SUCH REORGANISATION OF THE SHARE CAPITAL OF THE COMPANY AS MAY BE AGREED BETWEEN THE MAJORITY, TO ENSURE THAT THE REALISATION PROCEEDS ARE ALLOCATION BETWEEN THE MEMBERS IN THE SAME PROPORTIONS AS PROVIDED FOR THE ARTICLE 28.4. DEFERRED CONSIDERATION: ON EACH OCCASION ON WHICH ANY DEFERRED CONSIDERATION IS ACTUALLY RECEIVED, THE PROVISIONS OF ARTICLE 28.4 WILL BE REOPENED AND REAPPLIED AS AT THE DATE OF SUCH RECEIPT SO AS TO INCLUDE THE DEFERRED CONSIDERATION VALUE AS PART OF THE REALISATION PROCEEDS (FOR THE AVOIDANCE OF DOUBT, BASED ON THE ACTUAL AMOUNT RECEIVED FOR THE PURPOSES OF SUCH CALCULATION). SUCH DEFERRED CONSIDERATION WILL BE APPORTIONED BETWEEN THE MEMBERS SO AS TO REFLECT SUCH REVISED CALCULATION OF THE REALISATION PROCEEDS,

HAVING REGARD TO THE REALISATION PROCEEDS ALREADY ALLOCATED TO THEM IN RESPECT OF THE PREVIOUS APPLICATION OF ARTICLE 28.4, BUT PROVIDED ALWAYS THAT NO VALUE ALREADY ALLOCATED WILL BE REALLOCATED (SUCH THAT THIS ARTICLE 28.4 WILL ONLY SERVE TO ALLOCATE THE DEFERRED CONSIDERATION LATER RECEIVED). REALISATION ARRANGEMENTS TO ENSURE COMPLIANCE WITH ARTICLE 28; UPON ANY REALISATION, THE MEMBERS WILL ENTER INTO SUCH AGREEMENTS OR ARRANGEMENTS AS ARE REASONABLY DETERMINED BY THE BOARD TO BE NECESSARY TO GIVE EFFECT TO THE PROVISIONS SET OUT IN THIS ARTICLE 28 (INCLUDING, WITHOUT LIMITATION, SUCH ARRANGEMENTS AS ARE NECESSARY TO ENSURE THAT ANY DEFERRED CONSIDERATION IS ALLOCATED IN ACCORDANCE WITH ITS TERMS FOLLOWING THE REALISATION DATE).

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>7721</b>
		Total aggregate nominal value:	<b>77.21</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **356 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW EDWARD CASSAR**

Shareholding 2: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY BIRD**

Shareholding 3: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN MUGLESTON**

Shareholding 4: **965 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VALUEMAKER INVESTMENTS LLP**

## **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