



Companies House

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

## Confirmation Statement

Company Name: **BOOKEDIN LTD**

Company Number: **08978235**



Received for filing in Electronic Format on the: **06/09/2017**

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Company Name: **BOOKEDIN LTD**

Company Number: **08978235**

Confirmation **06/09/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1197350</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>119.735</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A SHARES SHALL HAVE THE FOLLOWING RIGHTS: TO RECEIVE SUCH DIVIDEND AS MAY BE DECLARED BY THE BOARD FROM TIME TO TIME; AND TO SHARE IN ANY EXCESS CAPITAL OF THE COMPANY ON THE COMPANY'S WINDING UP IN SUCH PERCENTAGE OF THAT EXCESS CAPITAL AS THE SHAREHOLDER'S PERCENTAGE SHAREHOLDING OF THE COMPANY'S TOTAL ISSUED SHARE CAPITAL AT THE TIME OF THE WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>78000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B SHARES SHALL HAVE THE SAME RIGHTS AS A SHARES, PLUS THE FOLLOWING ADDITIONAL RIGHTS: THE TOTAL RIGHT TO PREVENT THE CREATION OF ANY ADDITIONAL CLASS OF SHARES; THE TOTAL RIGHT TO PREVENT THE VARIATION OF ANY RIGHTS ATTACHING TO ANY CLASS OF SHARES; AND THE RIGHT ON THE ALLOTMENT OF FURTHER SHARES IN THE COMPANY AT ANY TIME TO BE ISSUED WITH SUCH NUMBER OF A SHARES, WHICH WHEN ADDED TO THE NUMBER OF B SHARES ALREADY HELD, SHALL MAINTAIN THE B SHAREHOLDER'S TOTAL SHAREHOLDING IN THE COMPANY TO AT LEAST 6% OF THE COMPANY'S SHARE CAPITAL AT THAT TIME. FOR THE AVOIDANCE OF DOUBT, THERE IS NO LIMIT OF THE NUMBER OF TIMES THE B SHAREHOLDER'S RIGHT TO RECEIVE ADDITIONAL A SHARES CAN APPLY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>104000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**C SHARES SHALL HAVE THE SAME RIGHTS AS A SHARES, PLUS THE FOLLOWING ADDITIONAL RIGHTS: THE RIGHT ON THE ALLOTMENT OF FURTHER SHARES IN THE COMPANY AT ANY TIME TO BE ISSUED WITH SUCH NUMBER OF A SHARES, WHICH WHEN ADDED TO THE NUMBER OF C SHARES ALREADY HELD, SHALL MAINTAIN THE C SHAREHOLDER'S TOTAL SHAREHOLDING IN THE COMPANY TO AT LEAST 8% OF THE**

COMPANY’S SHARE CAPITAL AT THAT TIME. FOR THE AVOIDANCE OF DOUBT, THERE IS NO LIMIT OF THE NUMBER OF TIMES THE C SHAREHOLDER’S RIGHT TO RECEIVE ADDITIONAL A SHARES CAN APPLY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1379350</b>
		Total aggregate nominal value:	<b>137.935</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:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURPREET MANN</b>
Shareholding 2:	<b>104000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRAN MANN</b>
Shareholding 3:	<b>78000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIUS LUBKOWSKI</b>
Shareholding 4:	<b>39000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GALLERY</b>
Shareholding 5:	<b>78000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SHOREDITCH PARTNERSHIP</b>
Shareholding 6:	<b>32468 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN LEE</b>
Shareholding 7:	<b>21646 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DLL TRADING PENSION SCHEME</b>
Shareholding 8:	<b>15152 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARREN EPSTEIN</b>
Shareholding 9:	<b>6334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRAN MANN</b>
Shareholding 10:	<b>4750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SHOREDITCH PARTNERSHIP LLP</b>

## **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