



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOKEDIN LTD**

Company Number: **08978235**



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Company Name: **BOOKEDIN LTD**

Company Number: **08978235**

Confirmation **06/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1351765
	ORDINARY	Aggregate nominal value:	135.1765
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	88750
	ORDINARY	Aggregate nominal value:	8.875
Currency:	GBP		

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.

Class of Shares:	C	Number allotted	118366
	ORDINARY	Aggregate nominal value:	11.8366
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1558881
		Total aggregate nominal value:	155.8881
		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:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GURPREET MANN
Shareholding 2:	118366 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIRAN MANN
Shareholding 3:	78000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIUS LUBKOWSKI
Shareholding 4:	103200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GALLERY
Shareholding 5:	88750 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE SHOREDITCH PARTNERSHIP
Shareholding 6:	32468 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN LEE
Shareholding 7:	29746 A ORDINARY shares held as at the date of this confirmation statement
Name:	DLL TRADING PENSION SCHEME
Shareholding 8:	15152 A ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN EPSTEIN
Shareholding 9:	6334 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIRAN MANN
Shareholding 10:	4750 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE SHOREDITCH PARTNERSHIP LLP
Shareholding 11:	8100 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE GRASS

Shareholding 12: **8100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT ZITO**

Shareholding 13: **33515 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOCKLESS**

Shareholding 14: **8100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BOB ROTHENBERG**

Shareholding 15: **8100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN LEWIS**

Shareholding 16: **8100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN LEE GZL**

Shareholding 17: **8100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN COONEY**

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