



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **I'VE BEEN FOUND LTD**

Company Number: **09036363**



Received for filing in Electronic Format on the: **07/02/2023**

XBWVHVVC

Company Name: **I'VE BEEN FOUND LTD**

Company Number: **09036363**

Confirmation Statement date: **07/02/2023**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37952
Currency:	GBP	Aggregate nominal value:	3795.2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52952
		Total aggregate nominal value:	5295.2
		Total aggregate amount	0
		unpaid:	

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:	206 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JELF AND JULIE JELF
Shareholding 2:	528 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSCIOUSNESS DESIGNS LIMITED SSAS (PSTR 0081289RM)
Shareholding 3:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA NOBLE AND STEPHEN NOBLE
Shareholding 4:	528 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN OLIVER AND JACQUELINE IRIS OLIVER
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MECHANISTA LIMITED
Shareholding 6:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	WX VENTURES LTD
Shareholding 7:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN JAMES
Shareholding 8:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DAVID SPENCE
Shareholding 9:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES HORNE
Shareholding 10:	8200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES HORNE
Shareholding 11:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR JOHN MACKINNON
Shareholding 12:	1029 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID THORPE
Shareholding 13:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN MICHAEL COOPER
Shareholding 14:	11356 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MARSH
Shareholding 15:	642 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN ELSTUB
Shareholding 16:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FREDERICK ROBERT HOLE
Shareholding 17:	193 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ARTHUR BUCKLE
Shareholding 18:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRANCIS JACKSON
Shareholding 19:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KERR ASHTON
Shareholding 20:	13078 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP BROWN
Shareholding 21:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ELLIOTT
Shareholding 22:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SCUDAMORE
Shareholding 23:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MALCOLM RAY
Shareholding 24:	1676 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL PAUL OLIVER
Shareholding 25:	5200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL PAUL OLIVER

Shareholding 26:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL NASH
Shareholding 27:	1600 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL NASH
Shareholding 28:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANTONY GREEN
Shareholding 29:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARISH
Shareholding 30:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PETER BAKER
Shareholding 31:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RICHARD HARMAN
Shareholding 32:	1190 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY KELLY

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