Companies House

CS01(ef)

Confirmation Statement

Company Name: **FOUR LEGS ARE BETTER THAN TWO LTD**
Company Number: **09522208**

X92ZKBU9

Received for filing in Electronic Format on the: **14/04/2020**

Company Name: **FOUR LEGS ARE BETTER THAN TWO LTD**

Company Number: **09522208**

Confirmation Statement date: **01/04/2020**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**11500000**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARE ON WINDING UP ETC OR REDEMPTION RIGHTS NONE

Class of Shares:	**A ORDINARY**	Number allotted	**1126652**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE; CERTAIN PRE-EMPTION RIGHTS; AND RANK EQUALLY WITH B INVESTMENT SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	**B INVESTMENT**	Number allotted	**527632**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**13154284**
		Total aggregate nominal value:	**3**
		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: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY HUMBERSTONE**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMRE HUSSEINI**

Shareholding 3: **357500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORA LOUISE MACKINTOSH**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADZLIN AZHAR SIMIN**

Shareholding 5: **280000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STILES**

Shareholding 6: **280000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STILES**

Shareholding 7: **1120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN STILES**

Shareholding 8: **450000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL UPTON**

Shareholding 9: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG WATKINS**

Shareholding 10: **8372500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN WATKINS**

Shareholding 11: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALIA SYAKIERA BINTI MOHD ZUHRI**

Shareholding 12: **1126652 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE A**

Shareholding 13: **527632 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE A**

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