



Companies House

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

## Confirmation Statement

Company Name: **MAMA.CODES LTD**

Company Number: **10746145**



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Company Name: **MAMA.CODES LTD**

Company Number: **10746145**

Confirmation **27/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>893600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.89</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
	<b>A</b>	Aggregate nominal value:	<b>0.15</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>204032</b>
	<b>B</b>	Aggregate nominal value:	<b>0.204032</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1247632</b>
		Total aggregate nominal value:	<b>1.244032</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: **23105 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ASHLEY BRADY**

Shareholding 2: **38508 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GILES CLARK**

Shareholding 3: **61612 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BEN GRINDLEY**

Shareholding 4: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIANE KATZ**

Shareholding 5: **55848 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LIANE KATZ**

Shareholding 6: **87618 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LUCI JANE MCQUITTY HINDMARSH**

Shareholding 7: **7702 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID NOLAN**

Shareholding 8: **23105 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NEIL PASSMORE**

Shareholding 9: **93600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUMBIDZAYI PFENDE**

Shareholding 10: **50000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALICE EMMA THOMPSON**

Shareholding 11: **6534 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RUMBIDZAYI PFENDE**



## **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