



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **and Co Works Limited**

Company Number: **10809914**



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XB6ACR20

Company Name: **and Co Works Limited**

Company Number: **10809914**

Confirmation **07/06/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1570480</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>1570.48</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>113680</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>113.68</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2120</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>2.12</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5051</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>5.051</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16836</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>16.836</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2357</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>2.357</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2761</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>2.761</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>92352</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>92.352</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>138047</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>138.047</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2525</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>2.525</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1264</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>1.264</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19446</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>19.446</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6096</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>6.096</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32408</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>32.408</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3241</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>3.241</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14583</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>14.583</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7880</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>7.88</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2106</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>2.106</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL 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>2034233</b>
		Total aggregate nominal value:	<b>2034.233</b>
		Total aggregate amount	<b>0</b>
		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: **483750 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **NICOLE HELEN MAHAL**

Shareholding 2: **50000 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **CRAIG EDWARD BOURKE**

Shareholding 3: **60000 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **SEAN KING**

Shareholding 4: **20000 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **I15 LIMITED**

Shareholding 5: **101852 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **KEITH DOWLEY**

Shareholding 6: **53368 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD SALTISI**

Shareholding 7: **20000 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS PHILIP HENDERSON WORDIE**

Shareholding 8: **33897 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **GUY RICHARD THACKRAY**

Shareholding 9: **160000 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM TORWOOD FORRESTER**

Shareholding 10: **127982 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **DESMOND ANDERSON**

Shareholding 11: **47850 ORDINARY 0.1P SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM GILES OSBORNE-YOUNG**

Shareholding 12: **10576 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGINA BEYHUM**

Shareholding 13: **20180 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ROSENTHAL**

Shareholding 14: **124196 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JOSH JACOBSON**

Shareholding 15: **16187 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **AKINTUNDE AKINLOYE**

Shareholding 16: **10090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES NETHERTHORPE**

Shareholding 17: **16699 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MORAY WRIGHT**

Shareholding 18: **11090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **ENRICO D'ANGELO**

Shareholding 19: **66060 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICK BRUCE**

Shareholding 20: **10090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD THACKRAY & GAIL THACKRAY (JOINTLY)**

Shareholding 21: **30270 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD KILSTOCK**

Shareholding 22: **65590 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN MAVROGHENIS**

Shareholding 23: **60550 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD WOOLF**



Shareholding 24: **26495 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **TIFFANY CHAWNER**

Shareholding 25: **20180 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **CAMERON OGDEN**

Shareholding 26: **20180 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **EDWARD OGDEN**

Shareholding 27: **18508 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JACOPO RUBBIA**

Shareholding 28: **6060 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JONNY LEE**

Shareholding 29: **3020 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MARIA PITTA**

Shareholding 30: **15651 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **ARJUNA GAMAGE**

Shareholding 31: **54780 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **TURA DORA**

Shareholding 32: **22385 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN POTTER**

Shareholding 33: **7560 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS HOMAN**

Shareholding 34: **2120 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE RABAN-WILLIAMS**

Shareholding 35: **4805 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **HENRY JOYSON**

Shareholding 36: **29506 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **FLORA MCCLEAN**

Shareholding 37: **28710 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **SEEDRS NOMINEES LTD**

Shareholding 38: **1346 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES HOMAN**

Shareholding 39: **10102 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **DIARMUID JOHN CLOHESSESY**

Shareholding 40: **2761 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **NIGHTINGALE HOLDINGS SL**

Shareholding 41: **3367 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT HOLLAND**

Shareholding 42: **23317 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN COWINS**

Shareholding 43: **16835 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW PRIDAY**

Shareholding 44: **24937 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JOE FROUD**

Shareholding 45: **23317 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JACK PITMAN**

Shareholding 46: **16835 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MARK JASON MILTON**

Shareholding 47: **8418 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL BROOME**

Shareholding 48: **16835 ORDINARY 0.1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **JAMESON HOPKINS**

Shareholding 49: **9722 ORDINARY 0.1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **RORY LANDMAN**

Shareholding 50: **16204 ORDINARY 0.1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **JAMES BALFOUR HYSLOP**

## **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