



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **and Co Works Limited**

Company Number: **10809914**



Received for filing in Electronic Format on the: **14/06/2021**

XA6M5WH7

Company Name: **and Co Works Limited**

Company Number: **10809914**

Confirmation **07/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1570480
	0.1P	Aggregate nominal value:	1570.48
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	113680
	0.1P	Aggregate nominal value:	113.68
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2120
	0.1P	Aggregate nominal value:	2.12
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	5051
	0.1P	Aggregate nominal value:	5.051
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	8418
	0.1P	Aggregate nominal value:	8.418
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2357
	0.1P	Aggregate nominal value:	2.357
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2761
	0.1P	Aggregate nominal value:	2.761
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	90612
	0.1P	Aggregate nominal value:	90.612
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	104377
	0.1P	Aggregate nominal value:	104.377
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2525
	0.1P	Aggregate nominal value:	2.525
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1902381
		Total aggregate nominal value:	1902.381
		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: **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: **93750 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 SALTISSI**

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: **121886 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: **10090 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: **119335 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement
Name: **JOSH JACOBSON**

Shareholding 15: **14567 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: **13458 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement
Name: **MORAY WRIGHT**

Shareholding 18: **10090 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:	25231 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:	46900 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: **23024 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement
Name: **FLORA MCCLEAN**

Shareholding 37: **26970 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: **16835 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: **16835 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement
Name: **JOE FROUD**

Shareholding 45: **16835 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement
Name: **JACK PITMAN**

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