



Companies House

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

## Confirmation Statement

Company Name: **We Are Catalyst Limited**

Company Number: **10918030**



Received for filing in Electronic Format on the: **03/12/2021**

XAILEDTL

Company Name: **We Are Catalyst Limited**

Company Number: **10918030**

Confirmation **15/10/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-A SHARES SHALL EACH CARRY FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS EXCEPT IN RELATION TO THEIR ENTITLEMENT TO DIVIDENDS SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE OR RECOMMEND A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>80</b>
	<b>B</b>	Aggregate nominal value:	<b>0.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-B SHARES SHALL EACH CARRY FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS EXCEPT IN RELATION TO THEIR ENTITLEMENT TO DIVIDENDS SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE OR RECOMMEND A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>120</b>
	<b>C</b>	Aggregate nominal value:	<b>1.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-C SHARES SHALL EACH CARRY FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS EXCEPT IN RELATION TO THEIR ENTITLEMENT TO DIVIDENDS SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE OR RECOMMEND A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>4</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: **2 transferred on 2021-03-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ROBERT MCGONIGLE**

Shareholding 2: **200 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ARLAN HOLDINGS LIMITED**

Shareholding 3: **80 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **CHRIS FAIRFAX**

Shareholding 4: **120 transferred on 2021-04-28**  
**0 ORDINARY-C shares held as at the date of this confirmation statement**  
Name: **CHRIS FAIRFAX**

Shareholding 5: **120 ORDINARY-C shares held as at the date of this confirmation statement**  
Name: **JOANNE FAIRFAX**

## **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