



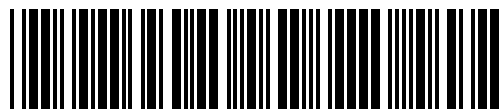
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONFIGURED THINGS LIMITED**

Company Number: **11153557**



Received for filing in Electronic Format on the: **16/01/2022**

XAVU073L

Company Name: **CONFIGURED THINGS LIMITED**

Company Number: **11153557**

Confirmation **15/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240576
	A	Aggregate nominal value:	240.576
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	240576
	B	Aggregate nominal value:	240.576
Currency:	GBP		

Prescribed particulars

ORDINARY CLASS B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	481152
		Total aggregate nominal value:	481.152
		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: **70536 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PATRICK GOLDSACK**

Shareholding 2: **70536 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON ARNELL**

Shareholding 3: **70536 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PATRICK GOLDSACK**

Shareholding 4: **70536 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON ARNELL**

Shareholding 5: **8928 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS RANDALL**

Shareholding 6: **8928 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS RANDALL**

Shareholding 7: **8530 transferred on 2021-12-07
20040 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN GRIFFITHS**

Shareholding 8: **8530 transferred on 2021-12-07
20040 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN GRIFFITHS**

Shareholding 9: **70536 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP DAY**

Shareholding 10: **70536 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP DAY**

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