



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHUTTERCRAFT HOLDINGS LIMITED**

Company Number: **11693809**



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Company Name: **SHUTTERCRAFT HOLDINGS LIMITED**

Company Number: **11693809**

Confirmation **22/11/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A1 | Number allotted | 450 |
| | ORDINARY | Aggregate nominal value: | 450 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|-----------------|
| Class of Shares: | A2 | Number allotted | 2864284 |
| | PREFERRED | Aggregate nominal value: | 286.4284 |
| | ORDINARY | | |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) NO RIGHT TO VOTE, (B) NO RIGHT TO PARTICIPATE IN DIVIDENDS (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) RIGHT OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B1 | Number allotted | 200 |
| | ORDINARY | Aggregate nominal value: | 200 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, OS PRESCRIBED BY THE ARTICLES OF ASSOCIATION (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C1 | Number allotted | 250 |
| | ORDINARY | Aggregate nominal value: | 250 |
| Currency: | GBP | | |

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

| | | | |
|------------------|------------------|--------------------------|----------------|
| Class of Shares: | C2 | Number allotted | 860716 |
| | PREFERRED | Aggregate nominal value: | 86.0716 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) THE RIGHT TO VOTE, AS PRESCRIBED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS, AS PRESCRIBED BY THE ARTICLES, (C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS PRESCRIBED BY THE ARTICLES (D) NO RIGHT OF REDEMPTION.

| | | | |
|------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D1 | Number allotted | 7000 |
| | ORDINARY | Aggregate nominal value: | 70 |

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 3732900 |
| | | Total aggregate nominal value: | 1342.5 |
| | | Total aggregate amount unpaid: | 0 |

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: | 150 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JAMES |
| Shareholding 2: | 954761 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JAMES |
| Shareholding 3: | 75 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNY JAMES |
| Shareholding 4: | 477381 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNY JAMES |
| Shareholding 5: | 113 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FIONA VLASTO |
| Shareholding 6: | 715571 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | FIONA VLASTO |
| Shareholding 7: | 112 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD VLASTO |
| Shareholding 8: | 716571 A2 PREFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD VLASTO |
| Shareholding 9: | 200 B1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEECHBROOK UK SME I L.P. |
| Shareholding 10: | 160 C1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK STRADLING |
| Shareholding 11: | 773132 C2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | MARK STRADLING |

| | |
|------------------|---|
| Shareholding 12: | 90 C1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUSTIN ALLEN |
| Shareholding 13: | 87584 C2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | JUSTIN ALLEN |
| Shareholding 14: | 3500 D1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNA VALLIS |
| Shareholding 15: | 3500 D1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARCUS MOIR |

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