



Companies House

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

## Confirmation Statement

Company Name: **RIGHTCHARGE LIMITED**

Company Number: **11957019**



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Company Name: **RIGHTCHARGE LIMITED**

Company Number: **11957019**

Confirmation **22/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1130286</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99106</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1130286</b>
		Total aggregate nominal value:	<b>99106</b>
		Total aggregate amount	<b>100</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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES COOK**

Shareholding 2: **1389 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS WALKER**

Shareholding 3: **13889 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA GUYER**

Shareholding 4: **19445 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BEHIRI**

Shareholding 5: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROBERTSON**

Shareholding 6: **3820 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE MILLER**

Shareholding 7: **1389 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL WOOLFE**

Shareholding 8: **695 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA CHAMBERS**

Shareholding 9: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **GABRIELLE COOK**

Shareholding 10: **6945 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF WELLS**

Shareholding 11: **1389 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG PRINGLE**

Shareholding 12: **5556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES COOK**

Shareholding 13: **13889 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON CARTWRIGHT**

Shareholding 14: **6667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNES HOLST**

Shareholding 15: **11112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH DE KLEE**

Shareholding 16: **6945 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIUS MCGILLIVRAY**

Shareholding 17: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK NORTHOVER**

Shareholding 18: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT POOLE**

Shareholding 19: **11112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW DAVIES**

Shareholding 20: **1042 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER DAVEY**

Shareholding 21: **5556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER COOK**

Shareholding 22: **2778 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA COOK**

Shareholding 23: **4167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAMBERS**

Shareholding 24: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL GATEHOUSE**

Shareholding 25: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS SCATCHARD**

Shareholding 26: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS VALLANCE**

## **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