



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LWKS Software Ltd**

Company Number: **12792578**



Received for filing in Electronic Format on the: **31/03/2022**

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Company Name: **LWKS Software Ltd**

Company Number: **12792578**

Confirmation **29/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	9266
Currency:	GBP	Aggregate nominal value:	92.66

Prescribed particulars

VOTING: THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS: IF IN RESPECT OF ANY FINANCIAL YEAR, THE COMPANY SHALL DETERMINE TO DISTRIBUTE ANY SUM BY WAY OF DIVIDEND TO THE HOLDERS OF B SHARES THEN SUCH SUM SHALL BE PAID TO THE HOLDERS OF B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD. THE B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	C	Number allotted	17192
Currency:	GBP	Aggregate nominal value:	171.92

Prescribed particulars

VOTING: C SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS: C SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR PARTICIPATE IN ANY WAY IN ANY DIVIDEND DECLARED OR PAID BY THE COMPANY. THE C SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86458
		Total aggregate nominal value:	864.58
		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: **2150 B shares held as at the date of this confirmation statement**
Name: **ROBERT FERNSIDE**

Shareholding 2: **3891 B shares held as at the date of this confirmation statement**
Name: **PETER ADAM LAMBERT**

Shareholding 3: **1075 B shares held as at the date of this confirmation statement**
Name: **MATTHEW SANDFORD**

Shareholding 4: **2150 B shares held as at the date of this confirmation statement**
Name: **NICHOLAS WALSH**

Shareholding 5: **2150 C shares held as at the date of this confirmation statement**
Name: **ROBERT FERNSIDE**

Shareholding 6: **3891 C shares held as at the date of this confirmation statement**
Name: **PETER ADAM LAMBERT**

Shareholding 7: **1730 C shares held as at the date of this confirmation statement**
Name: **LUIS RODRIGUEZ**

Shareholding 8: **2150 C shares held as at the date of this confirmation statement**
Name: **DANIEL ROQUES**

Shareholding 9: **1075 C shares held as at the date of this confirmation statement**
Name: **MATTHEW SANDFORD**

Shareholding 10: **4046 C shares held as at the date of this confirmation statement**
Name: **BERNHARD SCHUUR**

Shareholding 11: **2150 C shares held as at the date of this confirmation statement**
Name: **NICHOLAS WALSH**

Shareholding 12: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DALE RICHINGS**

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