



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Foundry Zero Ltd**

Company Number: **13298380**



Received for filing in Electronic Format on the: **03/04/2024**

XD09BP6Y

Company Name: **Foundry Zero Ltd**

Company Number: **13298380**

Confirmation **28/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	690
	B	Aggregate nominal value:	690
Currency:	GBP		

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS AS IF THE A AND B SHARES CONSTITUTED ONE CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL AS IF THE A, B AND C SHARES CONSTITUTED ONE CLASS OF SHARE.THE B SHARES ARE NON VOTING.

Class of Shares:	ORDINARY	Number allotted	9
	C	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL AS IF THE A, B AND C SHARES CONSTITUTED ONE CLASS OF SHARE. THE C SHARES ARE NON VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	729
		Total aggregate nominal value:	729
		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: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM BUCHANAN**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIMOTHY PULLEN**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN RUSHFORTH**

Shareholding 4: **90 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MIRANDA JANE BUCHANAN**

Shareholding 5: **90 transferred on 2023-10-09
70 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM BUCHANAN**

Shareholding 6: **330 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY PULLEN**

Shareholding 7: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALAN RUSHFORTH**

Shareholding 8: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN DE MORA**

Shareholding 9: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SAMUEL PHELPS**

Shareholding 10: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOSEPH RAMAGE**

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