



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARGERBILL LIMITED**

Company Number: **14479472**



Received for filing in Electronic Format on the: **10/11/2023**

XCG0BS48

Company Name: **CHARGERBILL LIMITED**

Company Number: **14479472**

Confirmation **10/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>345001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34.5001</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>345001</b>
		Total aggregate nominal value:	<b>34.5001</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL TURNER**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WARE**

Shareholding 3: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS TURNER**

Shareholding 4: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA MARTINEZ**

Shareholding 5: **11667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LILLIE**

Shareholding 6: **8333 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOAL GMBH**

Shareholding 7: **8333 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPP EBNETER**

Shareholding 8: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **AODAN TYNAN**

Shareholding 9: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES MCGRATH**

Shareholding 10: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAEONA MCGRATH**

Shareholding 11: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL TWOMEY**

Shareholding 12: **3333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ELLIS**

Shareholding 13: **3333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN O'BRIEN**

Shareholding 14: **3333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ORLA MCGRATH**

Shareholding 15: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MCGRATH**

Shareholding 16: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY DEAN-SMITH**

Shareholding 17: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY DEAN-SMITH**

Shareholding 18: **1333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVETTE LEAVY**

## **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