



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VERSION 1 TECHNOLOGY LIMITED**

Company Number: **NI058529**



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XB2P0154

Company Name: **VERSION 1 TECHNOLOGY LIMITED**

Company Number: **NI058529**

Confirmation **20/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

B SHARES OF £1.00 EACH WILL HAVE VOTING RIGHTS. 'B' SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE B' SHARES. IF ANY. WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. B' SHAREHOLDERS SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF THE ISSUE OF THE SAID 'B' SHARES.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

'C' SHARES OF £1.00 EACH WITH NO VOTING RIGHTS. 'C' SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE 'C' SHARES, IF ANY, WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. 'C' SHAREHOLDERS SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF THE ISSUE OF THE SAID 'C' SHARES.

Class of Shares:	G	Number allotted	299
	ORDINARY	Aggregate nominal value:	299

Currency: **GBP**

Prescribed particulars

'G SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS. G SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE G SHARES, IF ANY, WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. G SHAREHOLDERS SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF THE ISSUE OF THE SAID G SHARE.

Class of Shares:	ORDINARY	Number allotted	465
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Currency: **GBP** Aggregate nominal value: **465**

Prescribed particulars

EACH SHARE IS ENTITLED TO SEVEN VOTES IN ANY CIRCUMSTANCES.

Class of Shares:	X	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

'X' SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS. 'X' SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE 'X' SHARES, IF ANY, WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. 'X' SHAREHOLDERS SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF ISSUE OF THE SAID 'X' SHARES.

Class of Shares:	Y	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'Y' SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS. 'Y' SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE 'Y' SHARES, IF ANY, WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. 'Y' SHAREHOLDERS SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF ISSUE OF THE SAID 'Y' SHARES.

Class of Shares:	Z	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

'Z' SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS. 'Z' SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE 'Z' SHARES, IF ANY, WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. 'Z' SHAREHOLDERS SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF THE ISSUE OF THE SAID 'Z' SHARES.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **953**

Total aggregate nominal value: **953**

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:	65 transferred on 2021-06-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID BOLE
Shareholding 2:	26 transferred on 2021-06-23
Name:	0 G ORDINARY shares held as at the date of this confirmation statement STEVEN HENRY CREIGHTON
Shareholding 3:	1 transferred on 2021-06-23
Name:	0 X ORDINARY shares held as at the date of this confirmation statement STEVEN HENRY CREIGHTON
Shareholding 4:	7 transferred on 2021-06-23
Name:	0 Z ORDINARY shares held as at the date of this confirmation statement STEVEN HENRY CREIGHTON
Shareholding 5:	53 transferred on 2021-06-23
Name:	0 G ORDINARY shares held as at the date of this confirmation statement BRENDAN DUFFY
Shareholding 6:	1 transferred on 2021-06-23
Name:	0 Y ORDINARY shares held as at the date of this confirmation statement BRENDAN DUFFY
Shareholding 7:	25 transferred on 2021-06-23
Name:	0 G ORDINARY shares held as at the date of this confirmation statement CIARAN DUFFY
Shareholding 8:	1 transferred on 2021-06-23
Name:	0 X ORDINARY shares held as at the date of this confirmation statement CIARAN DUFFY
Shareholding 9:	9 transferred on 2021-06-23
Name:	0 Z ORDINARY shares held as at the date of this confirmation statement CIARAN DUFFY

Shareholding 10: **10 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FALON**

Shareholding 11: **15 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN MC LAUGHLIN**

Shareholding 12: **1 transferred on 2021-06-23**
0 X ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN MC LAUGHLIN**

Shareholding 13: **9 transferred on 2021-06-23**
0 Z ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN MC LAUGHLIN**

Shareholding 14: **10 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MC SHANE**

Shareholding 15: **100 transferred on 2021-06-23**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BRENDAN MONAGHAN**

Shareholding 16: **400 transferred on 2021-06-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRENDAN MONAGHAN**

Shareholding 17: **50 transferred on 2021-06-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAULA MONAGHAN**

Shareholding 18: **122 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK O'HAGAN**

Shareholding 19: **1 transferred on 2021-06-23**
0 X ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK O'HAGAN**

Shareholding 20: **9 transferred on 2021-06-23**
0 Z ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK O'HAGAN**

Shareholding 21: **17 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MALACHY O'NEILL**

Shareholding 22: **10 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN PATTISON**

Shareholding 23: **11 transferred on 2021-06-23**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MARK REID**

Shareholding 24: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

Shareholding 25: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

Shareholding 26: **299 G ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

Shareholding 27: **465 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

Shareholding 28: **4 X ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

Shareholding 29: **1 Y ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

Shareholding 30: **34 Z ORDINARY shares held as at the date of this confirmation statement**
Name: **VERSION 1 SOFTWARE UK LIMITED**

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