



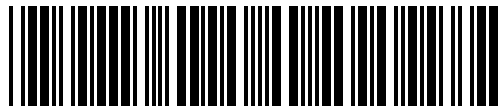
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LOVE ELECTRIC FINANCIAL SERVICES LTD**

Company Number: **SC374952**



Received for filing in Electronic Format on the: **30/03/2023**

XC0EJTEO

Company Name: **LOVE ELECTRIC FINANCIAL SERVICES LTD**

Company Number: **SC374952**

Confirmation **16/03/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2659345</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.659345</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 WINDIG 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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>671434</b>
	<b>SEED</b>	Aggregate nominal value:	<b>0.671434</b>

Currency: **GBP**

Prescribed particulars

**THE SERIES SEED SHARES ARE SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS 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 PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3330779</b>
		Total aggregate nominal value:	<b>3.330779</b>
		Total aggregate amount	<b>0</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:	<b>10990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN ARNO</b>
Shareholding 2:	<b>3247 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN ARNO</b>
Shareholding 3:	<b>109891 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLYLE ASSOCIATES LIMITED</b>
Shareholding 4:	<b>9091 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CARLYLE</b>
Shareholding 5:	<b>13962 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CHANROSSA GROUP LIMITED</b>
Shareholding 6:	<b>175825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DOBBIE</b>
Shareholding 7:	<b>9741 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GARLAND</b>
Shareholding 8:	<b>292209 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MARCHMONT VENTURES GROUP LIMITED</b>
Shareholding 9:	<b>9091 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL-ANN SEARLES</b>
Shareholding 10:	<b>329671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHSTART VENTURES LLP</b>
Shareholding 11:	<b>327599 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>TECHSTART VENTURES LLP</b>

Shareholding 12: **2000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN MICHAEL TIGAR**

Shareholding 13: **32968 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WALTERS**

Shareholding 14: **6494 SERIES SEED shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WALTERS**

## **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