



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **SC374952**



Received for filing in Electronic Format on the: **13/12/2023**

XCI9EUUH

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

Company Number: **SC374952**

Confirmation **13/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2659345
Currency:	GBP	Aggregate nominal value:	2.659345

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.

Class of Shares:	SERIES	Number allotted	671434
	SEED	Aggregate nominal value:	0.671434

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.

Class of Shares:	B	Number allotted	2339
	ORDINARY	Aggregate nominal value:	0.002339

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ARE SHARES THAT CARRY RIGHTS TO DIVIDENDS, BUT NOT ANY PREFERENTIAL RIGHTS TO DIVIDENDS. THE B ORDINARY SHARES ARE SHARES THAT CARRY RIGHTS TO PARTICIPATE IN THE WINDING UP OF THE COMPANY, BUT NOT PREFERENTIALLY. THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **3333118**

Total aggregate nominal value: **3.333118**

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:	10990 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN ARNO
Shareholding 2:	3247 SERIES SEED shares held as at the date of this confirmation statement
Name:	CHRISTIAN ARNO
Shareholding 3:	109891 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLYLE ASSOCIATES LIMITED
Shareholding 4:	9091 SERIES SEED shares held as at the date of this confirmation statement
Name:	DOUGLAS CARLYLE
Shareholding 5:	13962 SERIES SEED shares held as at the date of this confirmation statement
Name:	CHANROSSA GROUP LIMITED
Shareholding 6:	9741 SERIES SEED shares held as at the date of this confirmation statement
Name:	STEPHEN GARLAND
Shareholding 7:	292209 SERIES SEED shares held as at the date of this confirmation statement
Name:	MARCHMONT VENTURES GROUP LIMITED
Shareholding 8:	9091 SERIES SEED shares held as at the date of this confirmation statement
Name:	CAROL-ANN SEARLES
Shareholding 9:	329671 ORDINARY shares held as at the date of this confirmation statement
Name:	TECHSTART VENTURES LLP
Shareholding 10:	327599 SERIES SEED shares held as at the date of this confirmation statement
Name:	TECHSTART VENTURES LLP
Shareholding 11:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MICHAEL TIGAR

Shareholding 12: **32968 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WALTERS**

Shareholding 13: **6494 SERIES SEED shares held as at the date of this confirmation statement**
Name: **NICHOLAS WALTERS**

Shareholding 14: **175825 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANROSSA GROUP LIMITED**

Shareholding 15: **2339 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN KWASNIK**

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