



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sciencenow Limited**

Company Number: **05103759**



Received for filing in Electronic Format on the: **05/03/2021**

X9ZNG47D

Company Name: **Sciencenow Limited**

Company Number: **05103759**

Confirmation **01/03/2021**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS £200 DIVIDED INTO 200 ORDINARY SHARES OF £1.00 EACH ALL SHARES ARE FULL PAID. THE ORDINARY SHARES ARE NOT REDEEMABLE. EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED.

Class of Shares:	REDEEMABLE	Number allotted	1000000
	PREFERENCE	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP. THE PREFERENCE SHARES HAVE NO ENTITLEMENT TO ANY DISTRIBUTIONS OUT OF THE PROFITS OF THE COMPANY. THESE SHARES MAY BE REDEEMED BY EITHER PARTY BY NOTICE IN WRITING BUT IF NOT SO REDEEMED BY 31/12/2022 THEY SHALL BE REDEEMED AS SOON THEREAFTER AS THE COMPANY IS ABLE TO COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACTS. ALL SHARES ARE FULL PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000200
		Total aggregate nominal value:	1000200

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:	4 transferred on 2020-09-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANNE NEILL GREENWOOD
Shareholding 2:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	VITEK TRACZ
Shareholding 3:	1000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VITEK TRACZ

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