



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOUR LEGS ARE BETTER THAN TWO LTD**

Company Number: **09522208**



Received for filing in Electronic Format on the: **11/04/2024**

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Company Name: **FOUR LEGS ARE BETTER THAN TWO LTD**

Company Number: **09522208**

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1126652
	ORDINARY	Aggregate nominal value:	1.126652
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE; CERTAIN PRE-EMPTION RIGHTS; AND RANK EQUALLY WITH B INVESTMENT SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	11500000
Currency:	GBP	Aggregate nominal value:	1.126652

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARE ON WINDING UP ETC OR REDEMPTION RIGHTS NONE

Class of Shares:	B	Number allotted	527632
	INVESTMENT	Aggregate nominal value:	1.055264
Currency:	GBP		

Prescribed particulars

RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13154284
		Total aggregate nominal value:	3.308568
		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:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY HUMBERSTONE
Shareholding 2:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMRE HUSSEINI
Shareholding 3:	357500 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA LOUISE MACKINTOSH
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADZLIN AZHAR SIMIN
Shareholding 5:	280000 transferred on 2019-05-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STILES
Shareholding 6:	280000 transferred on 2019-05-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STILES
Shareholding 7:	1120000 transferred on 2019-05-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STILES
Shareholding 8:	450000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL UPTON
Shareholding 9:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG WATKINS
Shareholding 10:	8372500 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN WATKINS
Shareholding 11:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALIA SYAKIERA BINTI MOHD ZUHRI

Shareholding 12: **1126652 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE A**

Shareholding 13: **527632 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **CROWDCUBE A**

Shareholding 14: **1680000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUR LEGS**

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