



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Leanpay Ltd**

Company Number: **10474711**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTPXJL

Company Name: **Leanpay Ltd**

Company Number: **10474711**

Confirmation **13/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143788
Currency:	GBP	Aggregate nominal value:	14378.8

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	SERIES	Number allotted	58004
	A	Aggregate nominal value:	5800.4

Currency: **GBP**

Prescribed particulars

THE SERIES A SHARES CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. THE SERIES A SHARES CARRY FULL VOTING RIGHTS. THE SERIES A SHARES CARRY A PREFERENTIAL RIGHT TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP IN PRIORITY TO THE SERIES SEED SHARES AND ORDINARY SHARES, BUT AFTER THE NOMINAL DISTRIBUTION OF £1.00 HAS BEEN MADE TO THE ENTIRE CLASS OF DEFERRED SHARES. THE SERIES A SHARES ARE NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	15240
	A2	Aggregate nominal value:	1524

Currency: **GBP**

Prescribed particulars

THE SERIES A2 SHARES CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. THE SERIES A2 SHARES CARRY FULL VOTING RIGHTS. THE SERIES A2 SHARES CARRY A PREFERENTIAL RIGHT TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP IN PRIORITY TO THE SERIES SEED SHARES AND ORDINARY SHARES, BUT AFTER THE NOMINAL DISTRIBUTION OF £1.00 HAS BEEN MADE TO THE ENTIRE CLASS OF DEFERRED SHARES. THE SERIES A2 SHARES ARE NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	51234
	SEED	Aggregate nominal value:	5123.4
	PREFERRED		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268266
		Total aggregate nominal value:	26826.6
		Total aggregate amount	0
		unpaid:	

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