



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FOURWHO LTD**

Company Number: **10850868**



Received for filing in Electronic Format on the: **07/07/2020**

X98TB1OA

Company Name: **FOURWHO LTD**

Company Number: **10850868**

Confirmation **28/05/2020**

Statement date:

Sic Codes: **62012**

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

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	15967499
Currency:	GBP	Aggregate nominal value:	1596.7499
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	15967499
		Total aggregate nominal value:	1596.7499
		Total aggregate amount unpaid:	0

# 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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GRANT HENDERSON**

Shareholding 2: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARCHER VENTURES LIMITED**

Shareholding 3: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIPPIETT LTD**

Shareholding 4: **1911800 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DENNIS**

Shareholding 5: **588200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PEARCE**

Shareholding 6: **1911800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID YOUNG**

Shareholding 7: **29400 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA BINNS**

Shareholding 8: **58800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW NEALE**

Shareholding 9: **73500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND NEWMAN**

Shareholding 10: **44400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFERY GRAHAM THOMAS**

Shareholding 11: **94100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID UNDERWOOD**

Shareholding 12: **68800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON WEBB**

Shareholding 13: **4250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERON MICHEAL JOHN YEOMAN**

Shareholding 14: **4250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER VINCENT KELLY**

Shareholding 15: **1146699 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 16: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNIOR MCILHINEY**

Shareholding 17: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ORMROD**

## **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