

#### **Confirmation Statement**

Company Name: WORKAGILE LTD

Company Number: 12490103

XAZ1WOAI

Received for filing in Electronic Format on the: 04/03/2022

Company Name: WORKAGILE LTD

Company Number: 12490103

Confirmation **04/03/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

**ORDINARY** Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS. NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS. NO VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

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).

Class of Shares: ORDINARY Number allotted 750

Currency: GBP Aggregate nominal value: 750

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: 1000
Total aggregate nominal value: 1000
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: 100 C ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GLASS

Shareholding 2: 650 transferred on 2022-03-04

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES HATHORN

Shareholding 3: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: PINAPPLE CONTRACTS UNLIMITED

Shareholding 4: 250 transferred on 2022-03-04

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: GLYN HATHORN

Shareholding 5: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: BEVAN COWLEY

Shareholding 6: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: LAURIE MCMULLEN

## **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

12490103

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

12490103

**End of Electronically filed document for Company Number:**