



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE CAULDRON COMPANY PLC**

Company Number: **12630551**



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Company Name: **THE CAULDRON COMPANY PLC**

Company Number: **12630551**

Confirmation **27/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20000000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN: (1) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THAT HOLDER. (2) RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR SIMILAR; RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (THE PROPORTION OF SUCH DISTRIBUTION TO BE DETERMINED IN ACCORDANCE WITH THE ARTICLES). (3) VOTING: HOLDERS OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE FOR EVERY EQUITY SHARE HELD ON A POLL VOTE AT ANY GENERAL MEETING. (4) THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	579056
	ORDINARY	Aggregate nominal value:	5.79056
	SHARES		

Currency: **GBP**

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN: (1) ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AMONG THE B ORDINARY SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF EQUITY SHARES HELD BY THAT HOLDER. (2) RETURN OF CAPITAL ON A LIQUIDATION, CAPITAL REDUCTION OR SIMILAR; RIGHT TO PARTICIPATE IN RETURN OF CAPITAL (THE PROPORTION OF SUCH DISTRIBUTION TO BE DETERMINED IN ACCORDANCE WITH THE ARTICLES). (3) VOTING: HOLDERS OF EQUITY SHARES SHALL BE ENTITLED TO ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE FOR EVERY EQUITY SHARE HELD ON A POLL VOTE AT ANY GENERAL MEETING. (4) THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20579056
		Total aggregate nominal value:	205.79056
		Total aggregate amount	15000
		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:	10000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PAUL CORTLAND
Shareholding 2:	10000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL DUCKWORTH
Shareholding 3:	48472 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CITY PARTNERSHIP NOMINEE COMPANY
Shareholding 4:	1 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW CORTLAND
Shareholding 5:	40000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW LOWE DEBORAH COLLUM
Shareholding 6:	1 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID DUCKWORTH
Shareholding 7:	1519 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HOWTOBESMART.COM L.L.C.
Shareholding 8:	13115 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAREY HUGHES
Shareholding 9:	10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN DARRYL KALLMEYER
Shareholding 10:	5000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LANCE LOCHNER

Shareholding 11: **50313 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANAND KUMAR PATEL**

Shareholding 12: **10000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEFFREY PETERS**

Shareholding 13: **139635 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 14: **105000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN SHORT**

Shareholding 15: **7500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TRINA VARGO**

Shareholding 16: **50000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOSHUA WHOLE**

Shareholding 17: **30000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRENDAN O'CALLAGHAN**

Shareholding 18: **5000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CARA TALLON**

Shareholding 19: **10000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAIRE HICKEY**

Shareholding 20: **10000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVE MASSEY**

Shareholding 21: **25000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GAINGELS SPARK III LLC**

Shareholding 22: **5000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN BACCHUS**

Shareholding 23: **3500 B ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **MARTIN LESSEM**
SARA KATE LESSEM

Shareholding 24: **10000 B ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **RONAN DOWNS**

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