



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **and Co Works Limited**

Company Number: **10809914**



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Company Name: **and Co Works Limited**

Company Number: **10809914**

Confirmation **07/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1570480</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>1570.48</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>113680</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>113.68</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2120</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>2.12</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90612</b>
	<b>0.1P</b>	Aggregate nominal value:	<b>90.612</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1776892</b>
		Total aggregate nominal value:	<b>1776.892</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **NICOLE HELEN MAHAL**

Shareholding 2: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **CRAIG EDWARD BOURKE**

Shareholding 3: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **SEAN KING**

Shareholding 4: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **I15 LIMITED**

Shareholding 5: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **KEITH DOWLEY**

Shareholding 6: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **JAMES EDWARD SALTISSI**

Shareholding 7: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **THOMAS PHILIP HENDERSON WORDIE**

Shareholding 8: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **GUY RICHARD THACKRAY**

Shareholding 9: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **WILLIAM TORWOOD FORRESTER**

Shareholding 10: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **DESMOND ANDERSON**

Shareholding 11: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement

Name: **BILL OSBORNE-YOUNG**

Shareholding 12: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGINA BEYHUM**

Shareholding 13: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ROSENTHAL**

Shareholding 14: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **JOSH JACOBSON**

Shareholding 15: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **AKINTUNDE AKINLOYE**

Shareholding 16: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES NETHERTHORPE**

Shareholding 17: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **MORAY WRIGHT**

Shareholding 18: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **ENRICO D'ANGELO**

Shareholding 19: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICK BRUCE**

Shareholding 20: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD THACKRAY & GAIL THACKRAY (JOINTLY)**

Shareholding 21: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD KILSTOCK**

Shareholding 22: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN MAVROGHENIS**

Shareholding 23: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD WOOLF**

Shareholding 24: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **TIFFANY CHAWNER**

Shareholding 25: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **CAMERON OGDEN**

Shareholding 26: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **EDWARD OGDEN**

Shareholding 27: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **JACOPO RUBBIA**

Shareholding 28: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **JONNY LEE**

Shareholding 29: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **MARIA PITTA**

Shareholding 30: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **ARJUNA GAMAGE**

Shareholding 31: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **TURA DORA**

Shareholding 32: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN POTTER**

Shareholding 33: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS HOMAN**

Shareholding 34: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE RABAN-WILLIAMS**

Shareholding 35: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **HENRY JOYSON**

Shareholding 36: **0 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement  
Name: **FLORA MCCLEAN**

Shareholding 37: **483750 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICOLE HELEN MAHAL**

Shareholding 38: **50000 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **CRAIG EDWARD BOURKE**

Shareholding 39: **60000 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **SEAN KING**

Shareholding 40: **20000 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **I15 LIMITED**

Shareholding 41: **78598 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH DOWLEY**

Shareholding 42: **53368 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES EDWARD SALTISSI**

Shareholding 43: **20000 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **THOMAS PHILIP HENDERSON WORDIE**

Shareholding 44: **30530 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **GUY RICHARD THACKRAY**

Shareholding 45: **160000 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **WILLIAM TORWOOD FORRESTER**

Shareholding 46: **108418 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **DESMOND ANDERSON**

Shareholding 47: **47850 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **BILL OSBORNE-YOUNG**

Shareholding 48: **10090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **GEORGINA BEYHUM**

Shareholding 49: **20180 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ROSENTHAL**

Shareholding 50: **119335 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JOSH JACOBSON**

Shareholding 51: **12210 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **AKINTUNDE AKINLOYE**

Shareholding 52: **10090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES NETHERTHORPE**

Shareholding 53: **13458 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MORAY WRIGHT**

Shareholding 54: **10090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **ENRICO D'ANGELO**

Shareholding 55: **66060 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICK BRUCE**

Shareholding 56: **10090 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD THACKRAY & GAIL THACKRAY (JOINTLY)**

Shareholding 57: **30270 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD KILSTOCK**

Shareholding 58: **65590 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN MAVROGHENIS**

Shareholding 59: **60550 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD WOOLF**



Shareholding 60: **25231 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **TIFFANY CHAWNER**

Shareholding 61: **20180 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **CAMERON OGDEN**

Shareholding 62: **20180 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **EDWARD OGDEN**

Shareholding 63: **18508 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JACOPO RUBBIA**

Shareholding 64: **6060 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JONNY LEE**

Shareholding 65: **3020 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **MARIA PITTA**

Shareholding 66: **10600 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **ARJUNA GAMAGE**

Shareholding 67: **46900 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **TURA DORA**

Shareholding 68: **19018 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN POTTER**

Shareholding 69: **7560 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS HOMAN**

Shareholding 70: **2120 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE RABAN-WILLIAMS**

Shareholding 71: **2280 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **HENRY JOYSON**

Shareholding 72: **16290 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **FLORA MCCLEAN**

Shareholding 73: **26970 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **SEEDRS NOMINEES LTD**

Shareholding 74: **1346 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES HOMAN**

Shareholding 75: **10102 ORDINARY 0.1P SHARES** shares held as at the date of this confirmation statement  
Name: **DIARMUID JOHN CLOHESSESY**

# 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