



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MANYTHING SYSTEMS LTD**

Company Number: **08121657**



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Company Name: **MANYTHING SYSTEMS LTD**

Company Number: **08121657**

Confirmation **27/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150897</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15089.7</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1047000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1047000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND RIGHT OF REDEMPTION. THE SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1197897</b>
		Total aggregate nominal value:	<b>1062089.7</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: **1047000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALAMY LIMITED**
- Shareholding 2: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA BORTKIEWICZ**
- Shareholding 3: **1309 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN CAPEL**
- Shareholding 4: **1211 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KALDIP CHOHAN**
- Shareholding 5: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SURJIT CHOHAN**
- Shareholding 6: **2761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP COOMBS**
- Shareholding 7: **3534 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS DEAN**
- Shareholding 8: **9546 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN EDGE**
- Shareholding 9: **47655 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DAVID FISCHER**
- Shareholding 10: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK FISCHER**
- Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA FISCHER-SCHICKLER**

Shareholding 12: **5417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL IAN GERMAIN**

Shareholding 13: **436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HALL**

Shareholding 14: **44 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKHILESH HAVAL**

Shareholding 15: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN HICKS**

Shareholding 16: **44 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE LYNAGH**

Shareholding 17: **3723 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN STEVEN MATTHEWS**

Shareholding 18: **3725 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART GLENN MATTHEWS**

Shareholding 19: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SRINIVAS PALADUGU**

Shareholding 20: **13308 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY ROBERT PEARSON**

Shareholding 21: **4222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM ROSTOM**

Shareholding 22: **2761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA SANTANDER**

Shareholding 23: **2224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STEPHEN SCHILIZZI**

Shareholding 24: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE JORDAN SCHILIZZI**

Shareholding 25: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRASANNA SUNDARARAJAN**

Shareholding 26: **74 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH ANNE TAYLOR**

Shareholding 27: **362 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD TAYLOR**

Shareholding 28: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERYL THORNTON**

Shareholding 29: **218 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL WAKEFIELD**

Shareholding 30: **44 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADELE WEST**

Shareholding 31: **44910 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEE WEST**

Shareholding 32: **1083 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN RYAN WEST**

# 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