



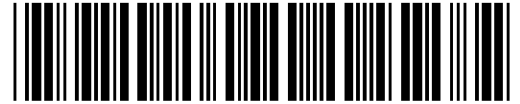
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Twigkit Limited**

Company Number: **06956646**



X6EV6JNE

Received for filing in Electronic Format on the: **13/09/2017**

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Company Name: **Twigkit Limited**

Company Number: **06956646**

Confirmation **05/08/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>100000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS AS MAY BE DECLARED - WITH A MATCHING DIVIDEND PER SHARE PAYABLE ON EACH B ORDINARY SHARE AND RANK PARI PASSU WITH B ORDINARY SHARES IN THE PROCEEDS ON A LIQUIDATION OR WINDING UP IN THE TOTAL AMOUNT IF THE TOTAL REALISED IS LESS THAN £3M, AND TO THE AMOUNTS NOT DUE TO THE B PREFERRED SHAREHOLDERS IF THE AMOUNT REALISED IS £3 OR MORE. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>58700</b>
	<b>B</b>	Aggregate nominal value:	<b>587</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED WITH A MATCHING DIVIDEND PER SHARE PAYABLE ON EACH A ORDINARY SHARE. RANK PARI PASSU WITH THE A ORDINARY SHARES IN THE PROCEEDS ON A LIQUIDATION OR WINDING UP IN THE TOTAL AMOUNT IF THE TOTAL REALISED IS LESS THAN £3M AND TO THE AMOUNTS NOT DUE TO THE B PREFERRED SHAREHOLDERS IF THE AMOUNT REALISED IS £3 M OR MORE. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2200</b>
	<b>C</b>	Aggregate nominal value:	<b>22</b>

Currency: **GBP**

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>PREFERRED</b>	Number allotted	<b>300</b>
	<b>A</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING, RIGHTS TO RECEIVE PREFERENTIAL PAYMENT UNTIL SALE OR  
DISSOLUTION OF THE BUSINESS.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>162200</b>
		Total aggregate nominal value:	<b>2909</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: **50 transferred on 2013-01-01**  
**50 transferred on 2015-10-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HJORTUR OLAFSSON**

Shareholding 2: **200 transferred on 2009-08-07**  
**300 transferred on 2009-08-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SNEHA PATEL**

Shareholding 3: **250 transferred on 2015-10-28**  
**50 transferred on 2015-10-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TYLER RUSSELL TATE**

Shareholding 4: **10000 transferred on 2017-06-29**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JOHN FRANCIS GILLIGAN**

Shareholding 5: **30000 transferred on 2017-06-29**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **BJARKI HOLM**

Shareholding 6: **100000 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **LUCIDWORKS, INC.**

Shareholding 7: **60000 transferred on 2017-06-29**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **HJORTUR OLAFSSON**

Shareholding 8: **58700 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **LUCIDWORKS, INC.**

Shareholding 9: **58700 transferred on 2017-06-29**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **SOCRATES TECHNOLOGY LIMITED**

Shareholding 10: **1200 transferred on 2017-06-29**  
**0 ORDINARY-C shares held as at the date of this confirmation statement**  
Name: **ADRIEN FLAMMARION**

Shareholding 11: **500 transferred on 2017-06-29**  
**0 ORDINARY-C shares held as at the date of this confirmation statement**  
Name: **SALLY FLAXMAN**

Shareholding 12: **2200 ORDINARY-C shares held as at the date of this confirmation statement**  
Name: **LUCIDWORKS, INC.**

Shareholding 13: **500 transferred on 2017-06-29**  
**0 ORDINARY-C shares held as at the date of this confirmation statement**  
Name: **STEWART SIMS**

Shareholding 14: **300 PREFERRED A shares held as at the date of this confirmation statement**  
Name: **LUCIDWORKS, INC.**

Shareholding 15: **300 transferred on 2017-06-29**  
**0 PREFERRED A shares held as at the date of this confirmation statement**  
Name: **TYLER RUSSELL TATE**

Shareholding 16: **100 transferred on 2017-06-29**  
**0 PREFERRED B shares held as at the date of this confirmation statement**  
Name: **JOHN FRANCIS GILLIGAN**

Shareholding 17: **300 transferred on 2017-06-29**  
**0 PREFERRED B shares held as at the date of this confirmation statement**  
Name: **BJARKI HOLM**

Shareholding 18: **1000 PREFERRED B shares held as at the date of this confirmation statement**  
Name: **LUCIDWORKS, INC.**

Shareholding 19: **600 transferred on 2017-06-29**  
**0 PREFERRED B shares held as at the date of this confirmation statement**  
Name: **HJORTUR OLAFSSON**

# 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



Companies House

**COMPANY NAME: TWIGKIT LIMITED**

**COMPANY NUMBER: 06956646**

**A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 07/11/2019.**