



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGEWAGE LIMITED**

Company Number: **11429498**



Received for filing in Electronic Format on the: **20/07/2020**

X99P2KUW

Company Name: **AGEWAGE LIMITED**

Company Number: **11429498**

Confirmation **21/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	218085
Currency:	GBP	Aggregate nominal value:	2180.85

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	218085
		Total aggregate nominal value:	2180.85
		Total aggregate amount unpaid:	0

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: **75079 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY TAPPER**

Shareholding 2: **15135 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WALKER**

Shareholding 3: **29111 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SIER**

Shareholding 4: **4506 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MATHER**

Shareholding 5: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN QUINLIVAN**

Shareholding 6: **7568 ORDINARY shares held as at the date of this confirmation statement**

Name: **KUNAL VARMA**

Shareholding 7: **22128 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITESH SINGHANIA**

Shareholding 8: **1614 ORDINARY shares held as at the date of this confirmation statement**

Name: **STELLA EASTWOOD**

Shareholding 9: **19051 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST ACTUARIAL PLC**

Shareholding 10: **3503 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN O'CONNOR**

Shareholding 11: **1401 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TOMPKINS**

Shareholding 12: **1751 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH VANN**

Shareholding 13: **1401 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP REES**

Shareholding 14: **1751 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VANN**

Shareholding 15: **1401 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM DAVIES**

Shareholding 16: **3503 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD MACCREANOR**

Shareholding 17: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **EAMONN FLANAGAN**

Shareholding 18: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN BRAUDO**

Shareholding 19: **1401 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN BOULDING**

Shareholding 20: **1051 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET DE VALOIS**

Shareholding 21: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SPAIN**

Shareholding 22: **666 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GUPPY**

Shareholding 23: **1700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JERRY ENGLISH**

Shareholding 24: **6666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROE**

Shareholding 25: **666 ORDINARY shares held as at the date of this confirmation statement**
Name: **OWEN DAVIES**

Shareholding 26: **666 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BENNETT**

Shareholding 27: **1333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STERN**

Shareholding 28: **1333 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL PHIPSON**

Shareholding 29: **7294 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LTD**

Shareholding 30: **666 ORDINARY shares held as at the date of this confirmation statement**
Name: **YI LUO**

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