



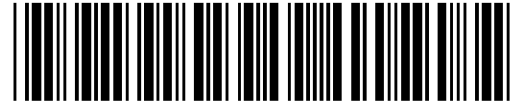
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bidstack Ltd**

Company Number: **09835625**



X8H89QV5

Received for filing in Electronic Format on the: **31/10/2019**

Company Name: **Bidstack Ltd**

Company Number: **09835625**

Confirmation **21/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16730976
	ORDINARY	Aggregate nominal value:	167.30976

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.

Class of Shares:	B	Number allotted	183604
	INVESTMENT	Aggregate nominal value:	1.83604

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16914580
		Total aggregate nominal value:	169.1458
		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: **16730976 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BIDSTACK GROUP PLC**

Shareholding 2: **183604 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **BIDSTACK GROUP PLC**

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