



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAWSURE DIRECT LIMITED**

Company Number: **03304072**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTR9A9

Company Name: **LAWSURE DIRECT LIMITED**

Company Number: **03304072**

Confirmation **17/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	115000
	ORDINARY	Aggregate nominal value:	115000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A VOTE AND TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING CAPITAL DISTRIBUTIONS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	Z1	Number allotted	200000
	ORDINARY	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

THE Z1 ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY 5 (FIVE) SHARES HELD. THEY ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION DECLARED AS LONG AS THE HURDLE RATE OF THE Z1 SHARES IS £NIL. EACH Z1 SHARE IS ALSO ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP ONCE EACH ORDINARY A SHARE HAS RECEIVED AN AMOUNT EQUAL TO THE HURDLE RATE WITH EVERY 5 (FIVE) Z1 SHARES RANKING PARI PASSU WITH EACH A ORDINARY SHARE ONCE THE HURDLE RATE IS REACHED. THE SHARES ARE NOT REDEEMABLE. SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	315000
		Total aggregate nominal value:	117000
		Total aggregate amount	0
		unpaid:	

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: **11875 transferred on 2022-07-20**
32750 transferred on 2022-09-15
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **BROWN CONSULTING UK LIMITED**

Shareholding 2: **11875 transferred on 2022-07-20**
56000 transferred on 2022-09-15
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN JOHN HALL**

Shareholding 3: **2500 transferred on 2022-09-15**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL BROWN**

Shareholding 4: **10800 transferred on 2022-09-15**
0 Z1 ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL DAVID BROWN**

Shareholding 5: **10800 transferred on 2022-09-15**
0 Z1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOSHUA ROSS LAKER**

Shareholding 6: **167600 transferred on 2022-09-15**
0 Z1 ORDINARY shares held as at the date of this confirmation statement

Name: **SUSAN AMANDA BROWN**

Shareholding 7: **10800 transferred on 2022-09-15**
0 Z1 ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM GRAY**

Shareholding 8: **200000 Z1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEAR GROUP (HOLDINGS) LIMITED**

Shareholding 9: **115000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEAR GROUP (HOLDINGS) LIMITED**

Shareholding 10: **23750 transferred on 2022-09-15**
0 A ORDINARY shares held as at the date of this confirmation
statement
Name: **FB INVESTMENTS LTD**

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