



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SEMANTIC LIMITED**

Company Number: **03820499**



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Company Name: **SEMANTIC LIMITED**

Company Number: **03820499**

Confirmation **20/06/2020**

Statement date:

Sic Codes: **62030**

Principal activity description: **Computer facilities management activities**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE NEITHER VOTING RIGHTS, NOR RIGHTS ON WINDING UP. DIVIDENDS ARE PAID IN ACCORDANCE WITH THE APPROVAL OF A MAJORITY OF THE SHAREHOLDERS OF A ORDINARY SHARES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES HAVE NEITHER VOTING RIGHTS, NOR RIGHTS ON WINDING UP. DIVIDENDS ARE PAID IN ACCORDANCE WITH THE APPROVAL OF A MAJORITY OF THE SHAREHOLDERS OF THE A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	397
Currency:	GBP	Aggregate nominal value:	397

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO THE ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	402
		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: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUREN LEWIN**

Shareholding 2: **397 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL LEWIN**

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

Name: **NICHOLAS DAVID WARREN**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY WARREN**

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