



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ISSEE LIMITED**

Company Number: **03943026**



Received for filing in Electronic Format on the: **22/03/2018**

X728PVBF

Company Name: **ISSEE LIMITED**

Company Number: **03943026**

Confirmation **08/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38490500
Currency:	GBP	Aggregate nominal value:	19245.25

Prescribed particulars

ORDINARY SHARES SHALL RANK PARI PASSU WITH B ORDINARY SHARES IN ALL RESPECTS. VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE COMPANY SHALL NOT DECLARE OR PAY ANY DIVIDENDS ON THE A ORDINARY SHARES, THE ORDINARY SHARE OR THE B ORDINARY SHARES WITHOUT PRIOR WRITTEN A SHAREHOLDER CONSENT. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38490500
		Total aggregate nominal value:	19245.25
		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:	695838 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN IRVING HATCHER
Shareholding 2:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	R FESTORAZZI
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHYLLIS ETHEL COUTTS
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAITLAND COE
Shareholding 5:	15979185 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CHRISTOPHER BATES
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL WILLIS
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN BULLMAN
Shareholding 8:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANGUS
Shareholding 9:	1029517 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH WEST VENTURES FUND
Shareholding 10:	43012 ORDINARY shares held as at the date of this confirmation statement
Name:	BHODI SUNTH
Shareholding 11:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ASPELL

Shareholding 12: **2572091 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAMAR INVESTMENTS**

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAMMAR INVESTMENTS**

Shareholding 14: **35082 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON STOREY**

Shareholding 15: **3300961 ORDINARY shares held as at the date of this confirmation statement**
Name: **OAKLAND DEVELOPMENT CAPITAL FUND LTD**

Shareholding 16: **5024420 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARENBRIDGE LTD**

Shareholding 17: **1042411 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DENNISON**

Shareholding 18: **1824219 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BLACKHAM**

Shareholding 19: **1344710 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNE BLACKHAM**

Shareholding 20: **521205 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM INGRAM**

Shareholding 21: **4690849 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGEWELL HOLDINGS 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