



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CO-OPERATIVE WEB LIMITED**

Company Number: **05881355**



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Company Name: **CO-OPERATIVE WEB LIMITED**

Company Number: **05881355**

Confirmation **29/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DIRECROR	Number allotted	1
	6	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	DIRECTOR	Number allotted	1
	2	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	DIRECTOR	Number allotted	1
	3	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	DIRECTOR	Number allotted	1
	4	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	1	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	11	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	12	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	13	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	14	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	16	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	WORKER	Number allotted	1
	18	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	WORKER	Number allotted	1
	2	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	20	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	WORKER	Number allotted	1
	22	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	4	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	6	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	7	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Class of Shares:	WORKER	Number allotted	1
	9	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS AS PER THE CO-OPERATIVE DIVIDEND POLICY FOR END OF YEAR PROFIT ISSUE. THIS SHARE IS ONLY VALID WHILST IN EMPLOYMENT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		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: Name:	1 DIRECTOR 2 shares held as at the date of this confirmation statement DAVID EATON
Shareholding 2: Name:	0 DIRECTOR 1 shares held as at the date of this confirmation statement EDWARD RUSSELL
Shareholding 3: Name:	1 DIRECTOR 4 shares held as at the date of this confirmation statement NICHOLAS GREENHILL
Shareholding 4: Name:	1 WORKER 1 shares held as at the date of this confirmation statement HAMZA MAJID
Shareholding 5: Name:	1 WORKER 6 shares held as at the date of this confirmation statement JUSTO PERAL GARCIA
Shareholding 6: Name:	1 WORKER 7 shares held as at the date of this confirmation statement DAVE PACKETT
Shareholding 7: Name:	1 WORKER 9 shares held as at the date of this confirmation statement ELAINE BOUNDS
Shareholding 8: Name:	1 DIRECROR 6 shares held as at the date of this confirmation statement JAMES TIMBRELL
Shareholding 9: Name:	1 WORKER 2 shares held as at the date of this confirmation statement MADHUMITHA SARAVANAN
Shareholding 10: Name:	1 DIRECTOR 3 shares held as at the date of this confirmation statement MIKE BYLETT
Shareholding 11: Name:	1 WORKER 4 shares held as at the date of this confirmation statement SIVAPRIYA SOMI-NARASIMHAN
Shareholding 12: Name:	1 WORKER 11 shares held as at the date of this confirmation statement TYRONE BELLAMY-WOOD
Shareholding 13: Name:	1 WORKER 13 shares held as at the date of this confirmation statement AIDEN BRADLEY
Shareholding 14: Name:	1 WORKER 14 shares held as at the date of this confirmation statement JAMES CORKHILL

Shareholding 15: Name:	0 WORKER 15 shares held as at the date of this confirmation statement SUE PROCTOR
Shareholding 16: Name:	0 WORKER 17 shares held as at the date of this confirmation statement JONATHAN RUSH
Shareholding 17: Name:	1 WORKER 18 shares held as at the date of this confirmation statement KATE ENGLAND-MOORE
Shareholding 18: Name:	1 WORKER 20 shares held as at the date of this confirmation statement RAFE GASKELL
Shareholding 19: Name:	0 WORKER 21 shares held as at the date of this confirmation statement TODD SPECHT
Shareholding 20: Name:	1 WORKER 22 shares held as at the date of this confirmation statement MATTHEW PRICE
Shareholding 21: Name:	1 WORKER 12 shares held as at the date of this confirmation statement JORGE DE PEDRO MARTIN
Shareholding 22: Name:	1 WORKER 16 shares held as at the date of this confirmation statement SARAH TILLOTSON

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