



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEPHERD DIRECT LIMITED**

Company Number: **06055271**



X5L9N50S

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **SHEPHERD DIRECT LIMITED**

Company Number: **06055271**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1047497
Currency:	GBP	Aggregate nominal value:	1047497

Prescribed particulars

128321 HAVE £6.40 AMOUNT PAID ON EACH SHARE, 919176 HAVE £1 PAID ON EACH SHARE. "EQUITY SHARES" MEANS THE ORDINARY SHARES AND THE A ORDINARY SHARES (I) SUBJECT TO (II) AND THE ENHANCED VOTING RIGHTS BELOW, THE HOLDERS OF THE EQUITY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE CA2006, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. (II) SUBJECT TO THE ENHANCED VOTING RIGHTS (AND THE PROVISIONS AROUND THE REMOVAL OF THE INVESTOR DIRECTOR), THE VOTING RIGHTS CONFERRED ON THE HOLDERS OF THE A ORDINARY SHARES PURSUANT TO ARTICLE (I) SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED.

Class of Shares:	A	Number allotted	422735
	ORDINARY	Aggregate nominal value:	422735

Currency: GBP

Prescribed particulars

118058 HAVE £14.23 PAID UP ON EACH SHARE, 71679 HAVE £6.40 PAID UP ON EACH SHARE, 158116 HAVE £1 PAID UP ON EACH SHARE. "EQUITY SHARES" MEANS THE ORDINARY SHARES AND THE A ORDINARY SHARES (I) SUBJECT TO (II) AND THE ENHANCED VOTING RIGHTS BELOW, THE HOLDERS OF THE EQUITY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE CA2006, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. (II) SUBJECT TO THE ENHANCED VOTING RIGHTS (AND THE PROVISIONS AROUND THE REMOVAL OF THE INVESTOR DIRECTOR), THE VOTING RIGHTS CONFERRED ON

THE HOLDERS OF THE A ORDINARY SHARES PURSUANT TO ARTICLE (I) SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED.

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING AND A COPY OF EVERY WRITTEN RESOLUTION OF THE COMPANY AND TO ATTEND EITHER IN PERSON (OR, BEING A CORPORATION, BY DULY AUTHORISED REPRESENTATIVE) OR BY PROXY AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE (EITHER PERSONALLY, BY AUTHORISED REPRESENTATIVE OR BY PROXY).

Class of Shares:	B	Number allotted	37350
	ORDINARY	Aggregate nominal value:	37350
Currency:	GBP		

Prescribed particulars

AS PER ORDINARY SHARES - SEE BJ

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2007582
		Total aggregate nominal value:	2007582
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JULIA HICKLING
Shareholding 2:	394582 ORDINARY shares held as at the date of this confirmation statement
Name:	J&E NOMINEES LIMITED
Shareholding 3:	166065 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GRATTON
Shareholding 4:	163718 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HICKLING
Shareholding 5:	83033 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH GRATTON
Shareholding 6:	101239 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA HICKLING
Shareholding 7:	69080 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLIFFORD
Shareholding 8:	59241 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JACKSON
Shareholding 9:	7026 ORDINARY shares held as at the date of this confirmation statement
Name:	ALCHEMY LIMITED
Shareholding 10:	1757 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLOOMER
Shareholding 11:	1756 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL TAMPLIN

Shareholding 12: **422735 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BUSINESS GROWTH FUND PLC (A/C BGF INVESTMENTS LP)**

Shareholding 13: **21887 B ORDINARY shares held as at the date of this confirmation statement**
Name: **J&E NOMINEES LIMITED**

Shareholding 14: **9212 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GRATTON**

Shareholding 15: **1161 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB CLIFFORD**

Shareholding 16: **4606 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GRATTON**

Shareholding 17: **387 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BLOOMER**

Shareholding 18: **97 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL TAMPLIN**

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