



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COE SOLUTIONS LIMITED**

Company Number: **07180446**



Received for filing in Electronic Format on the: **07/04/2022**

XB1G5W75

Company Name: **COE SOLUTIONS LIMITED**

Company Number: **07180446**

Confirmation **07/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>35476875</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>354768.75</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35476875</b>
		Total aggregate nominal value:	<b>354768.75</b>
		Total aggregate amount	<b>0</b>
		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:	<b>12500000 transferred on 2021-01-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL FRANCIS COX</b>
Shareholding 2:	<b>12500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM JONATHAN DURRANI</b>
Shareholding 3:	<b>12500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELTON &amp; FARNWORTH LIMITED</b>
Shareholding 4:	<b>3531250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD ROBERT JACKSON</b>
Shareholding 5:	<b>4166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCKLUSKIE</b>
Shareholding 6:	<b>4166667 transferred on 2021-03-26</b> <b>2083333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO ODONE</b>
Shareholding 7:	<b>695625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA SOLANGE OLDHAM</b>

## **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