



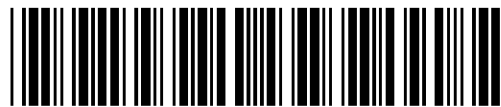
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LANGUAGENUT LTD**

Company Number: **07401600**



Received for filing in Electronic Format on the: **22/01/2020**

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Company Name: **LANGUAGENUT LTD**

Company Number: **07401600**

Confirmation **22/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14764273
Currency:	GBP	Aggregate nominal value:	14.764273

Prescribed particulars

EACH SHARE IS ENTITLED TO: (I) ONE VOTE IN ANY CIRCUMSTANCES; (II) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (III) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14764273
		Total aggregate nominal value:	14.764273
		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: **4913914 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FAIRBANK**

Shareholding 2: **298600 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY KRIGSTEIN**

Shareholding 3: **2706188 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA FAIRBANK**

Shareholding 4: **1081328 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DIMBLEBY**

Shareholding 5: **503597 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY SPENCER**

Shareholding 6: **397570 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM WARBY**

Shareholding 7: **286196 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS MARMION**

Shareholding 8: **520811 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK EAST**

Shareholding 9: **522619 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA BURCH**

Shareholding 10: **230811 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY LAPPIN**

Shareholding 11: **652224 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BOWMER**

Shareholding 12: **652225 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM BOWMER**

Shareholding 13: **652225 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM BOWMER**

Shareholding 14: **1123158 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOWMER JOHN**

Shareholding 15: **222807 ORDINARY shares held as at the date of this confirmation statement**

Name: **WARBY JANE**

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