



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BUYAPOWA LIMITED**

Company Number: **07574698**



Received for filing in Electronic Format on the: **19/10/2021**

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Company Name: **BUYAPOWA LIMITED**

Company Number: **07574698**

Confirmation **19/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8190979
Currency:	GBP	Aggregate nominal value:	8190.979

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY ALSO HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ACCORDING TO THE PROVISIONS OF THE ARTICLES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS OR DIVIDEND RIGHTS. THEY HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE PROVISIONS OF THE ARTICLES. THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR £0.01 FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF THE HOLDERS.

Class of Shares:	B	Number allotted	2617696
	ORDINARY	Aggregate nominal value:	2617.696

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE PROVISIONS OF THE ARTICLES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1242671
	ORDINARY	Aggregate nominal value:	1242.671

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THEY SHALL HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THEY ALSO HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE PROVISIONS OF THE ARTICLES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **13051346**

Total aggregate nominal value: **13051.346**

Total aggregate amount **0**

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: **5778 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STANFORD**

Shareholding 2: **1236298 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIGHT STATION VENTURES LIMITED**

Shareholding 3: **1000000 DEFERRED shares held as at the date of this confirmation statement**

Name: **BRIGHT STATION VENTURES LIMITED**

Shareholding 4: **1242671 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIGHT STATION VENTURES LIMITED**

Shareholding 5: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GRANT**

Shareholding 6: **466853 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN GILL**

Shareholding 7: **2812795 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAINNE DUNBAR**

Shareholding 8: **116713 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANIL BATRA**

Shareholding 9: **8202 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIDEON LASK**

Shareholding 10: **2617696 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GIDEON LASK**

Shareholding 11: **141 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BLACK**

Shareholding 12:	563 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CLEWLEY
Shareholding 13:	5633 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRINGLE
Shareholding 14:	563 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER CRAVEN
Shareholding 15:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROSS
Shareholding 16:	1408 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WILLIAMS
Shareholding 17:	2817 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GODDARD
Shareholding 18:	8451 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASTAIRE
Shareholding 19:	635014 ORDINARY shares held as at the date of this confirmation statement
Name:	CITY PARTNERSHIP NOMINEE LIMITED
Shareholding 20:	293026 ORDINARY shares held as at the date of this confirmation statement
Name:	GARTH RITCHIE
Shareholding 21:	2273227 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR DUNBAR
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHAPPIE
Shareholding 23:	233427 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOS STERGIOS GLAVANIS
Shareholding 24:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON LASK

Shareholding 25: **0 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GIDEON LASK**

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