



Companies House

AR01 (ef)

Annual Return



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X4JSCKMZ

Company Name: **LENDING WORKS LIMITED**

Company Number: **08302549**

Date of this return: **31/10/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1983** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **PRIESTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	472361
		<i>Aggregate nominal value</i>	4723.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	472361
		<i>Total aggregate nominal value</i>	4723.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **64286 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HARDING**

Shareholding 2 : **14402 ORDINARY shares held as at the date of this return**
Name: **RICHARD PRIESTMAN**

Shareholding 3 : **9701 ORDINARY shares held as at the date of this return**
Name: **MARK GOMER**

Shareholding 4 : **9701 ORDINARY shares held as at the date of this return**
Name: **CLINTON GOMER**

Shareholding 5 : **7143 ORDINARY shares held as at the date of this return**
Name: **MATTHEW POWELL**

Shareholding 6 : **4851 ORDINARY shares held as at the date of this return**
Name: **PAUL DUNBAR**

Shareholding 7 : **32942 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER ROGERS**

Shareholding 8 : **78991 ORDINARY shares held as at the date of this return**
Name: **RACHEL ROGERS**

Shareholding 9 : **53605 ORDINARY shares held as at the date of this return**
Name: **JASON MACKAY**

Shareholding 10 : **33503 ORDINARY shares held as at the date of this return**
Name: **MAX ASHTON**

Shareholding 11 : **33503 ORDINARY shares held as at the date of this return**
Name: **DAVID KYTE**

Shareholding 12 : **14890 ORDINARY shares held as at the date of this return**
Name: **KEITH SALDANHA**

Shareholding 13 : **13537 ORDINARY shares held as at the date of this return**
Name: **BEN LYTTLETON**

Shareholding 14 : **97159 ORDINARY shares held as at the date of this return**
Name: **P2P GLOBAL INVESTMENTS PLC**

Shareholding 15 : **4147 ORDINARY shares held as at the date of this return**
Name: **PAUL HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.