



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAINTRAIN2020 LIMITED**

Company Number: **08660886**



Received for filing in Electronic Format on the: **26/08/2022**

XBB728YX

Company Name: **BRAINTRAIN2020 LIMITED**

Company Number: **08660886**

Confirmation **22/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118326
Currency:	GBP	Aggregate nominal value:	1183.26

Prescribed particulars

VOTING-THE HOLDERS OF ORDINARY AND ORDINARY A SHARES SHALL BE ENTITLED TO RECIEVE NOTICE OF AND ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND SHALL BE ENTITLED TO VOTE ON ANY SHAREHOLDER RESOLUTIONS. DIVIDENDS-THE HOLDERS OF ORDINARY AND ORDINARY A SHARES SHALL HAVE THE RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY ON THE ORDINARY AND ORDINARY A SHARES. RETURN OF CAPITAL-SUBJECT TO PAYMENT OF THE COMPANY'S LIABILITIES, THE HOLDERS OF THE ORDINARY AND ORDINARY A SHARES SHALL, ON THE LIQUIDATION OF THE COMPANY OR SALE OR RETURN OF CAPITAL, BE ENTITLED TO RETURN ON CAPITAL PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S).

Class of Shares:	ORDINARY	Number allotted	63880
	A	Aggregate nominal value:	638.8

Currency: **GBP**

Prescribed particulars

VOTING-THE HOLDERS OF ORDINARY AND ORDINARY A SHARES SHALL BE ENTITLED TO RECIEVE NOTICE OF AND ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY, AND SHALL BE ENTITLED TO VOTE ON ANY SHAREHOLDER RESOLUTIONS. DIVIDENDS-THE HOLDERS OF ORDINARY AND ORDINARY A SHARES SHALL HAVE THE RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY ON THE ORDINARY AND ORDINARY A SHARES. RETURN OF CAPITAL-SUBJECT TO PAYMENT OF THE COMPANY'S LIABILITIES, THE HOLDERS OF THE ORDINARY AND ORDINARY A SHARES SHALL, ON THE LIQUIDATION OF THE COMPANY OR SALE OR RETURN OF CAPITAL, BE ENTITLED TO RETURN ON CAPITAL PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	182206
		Total aggregate nominal value:	1822.06

Total aggregate amount
unpaid:

13698.81

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: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MILLS**

Shareholding 2: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR IRSHAAD EBRAHIM**

Shareholding 3: **2102 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EDMONDS**

Shareholding 4: **1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WHITEWAY**

Shareholding 5: **1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDON JOHNSON**

Shareholding 6: **2091 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITT ROMAN-SOEDER**

Shareholding 7: **7789 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CUTLER**

Shareholding 8: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILSON**

Shareholding 9: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN WARE**

Shareholding 10: **2628 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN THOMAS**

Shareholding 11: **1374 ORDINARY shares held as at the date of this confirmation statement**

Name: **PINPOINT ADVISORY LIMITED**

Shareholding 12:	8709 transferred on 2021-08-27
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 5 LIMITED
Shareholding 13:	16970 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXANDRA PARKER
Shareholding 14:	16970 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW PARKER
Shareholding 15:	5329 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDRIAN CHRYSSOLOR
Shareholding 16:	9367 transferred on 2021-08-27
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 6 LIMITED
Shareholding 17:	4308 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIETHART REICHARDT
Shareholding 18:	9983 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DI BENEDETTO
Shareholding 19:	1042 ORDINARY shares held as at the date of this confirmation statement
Name:	CPI HOLDINGS (UK) LIMITED
Shareholding 20:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP WHALEY
Shareholding 21:	696 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AUSTIN
Shareholding 22:	18076 ORDINARY A shares held as at the date of this confirmation statement
Name:	MNL (MERCIA NOMINEES LIMITED
Shareholding 23:	2227 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHASNAY CAPITAL INVESTMENTS LIMITED

Shareholding 24: **3603 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 25: **696 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENT DEVELAY**

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