



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAYAR LIMITED**

Company Number: **08819289**



Received for filing in Electronic Format on the: **16/09/2022**

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Company Name: **PAYAR LIMITED**

Company Number: **08819289**

Confirmation **16/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	974014
	A	Aggregate nominal value:	9740.14
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.

Class of Shares:	ORDINARY	Number allotted	89153
	B	Aggregate nominal value:	891.53
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.

Class of Shares:	ORDINARY	Number allotted	3503
	C	Aggregate nominal value:	35.03
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. ALL CLASSES OF SHARES RANK PARI PASSU. THE 'A' SHARES, THE 'B' SHARES AND 'C' SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES AND AT DIFFERENT RATES.

Class of Shares:	ORDINARY	Number allotted	8847
	D	Aggregate nominal value:	88.47
Currency:	GBP		

Prescribed particulars

THE ORDINARY A, B, C AND D SHARE CLASSES SHALL RANK PARI PASSU IN ALL RESPECT EXCEPT IN RELATION TO VOTING AND DIVIDEND INCOME. THE ORDINARY A, B, C AND D SHARES SHALL RANK SEPARATELY WITH REGARDS TO ENTITLEMENT TO DIVIDEND INCOME SUCH THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER CLASSES AND AT DIFFERENT RATES. THE ORDINARY A AND C SHARES ARE VOTING SHARES, B SHARES ARE NON-VOTING AND D SHARES VOTE WILL COUNT 50% OF A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1075517
		Total aggregate nominal value:	10755.17
		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: **10702 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SALADIN ALJURF**

Shareholding 2: **93 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GRAEME ANDREW**

Shareholding 3: **13 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW COLES**

Shareholding 4: **6487 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NOEL PATRICK CONNOLLY**

Shareholding 5: **19 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHN CORNISH**

Shareholding 6: **7445 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SILVIA FOXALL**

Shareholding 7: **38260 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN GIBBON**

Shareholding 8: **236225 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN GORDON**

Shareholding 9: **2967 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALAN GORDON**

Shareholding 10: **133 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROSIE KENNAR**

Shareholding 11: **8847 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HASH LADHA**

Shareholding 12:	13 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROBERT PHILIP LAW
Shareholding 13:	266055 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEAP AHEAD CONSULTING LIMITED
Shareholding 14:	31206 ORDINARY B shares held as at the date of this confirmation statement
Name:	LEAP AHEAD CONSULTING LIMITED
Shareholding 15:	966 ORDINARY C shares held as at the date of this confirmation statement
Name:	LEAP AHEAD CONSULTING LIMITED
Shareholding 16:	8287 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN MASSON
Shareholding 17:	190 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAVID PITFIELD
Shareholding 18:	2000 ORDINARY C shares held as at the date of this confirmation statement
Name:	JILLIAN PRYOR
Shareholding 19:	8287 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSH READING
Shareholding 20:	432782 ORDINARY A shares held as at the date of this confirmation statement
Name:	PIETER ROEST
Shareholding 21:	6233 ORDINARY B shares held as at the date of this confirmation statement
Name:	PIETER ROEST
Shareholding 22:	76 ORDINARY C shares held as at the date of this confirmation statement
Name:	RACHEL SEARLE
Shareholding 23:	4000 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE RESPONSIVE AGENCY LTD
Shareholding 24:	2742 ORDINARY A shares held as at the date of this confirmation statement

Name: **CARMEN VERONICA LUNA VELEZ**

Shareholding 25: **1489 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRUCE WIENAND**

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