



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERKS LOYALTY LTD**

Company Number: **09441699**



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Company Name: **PERKS LOYALTY LTD**

Company Number: **09441699**

Confirmation **16/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	126284
	ORDINARY	Aggregate nominal value:	1262.84
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PAN PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126284
		Total aggregate nominal value:	1262.84
		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:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADVANTAGE EARLY GROWTH FUND LIMITED
Shareholding 2:	9476 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ANDREWS
Shareholding 3:	733 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE BANKS
Shareholding 4:	611 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIE BANKS
Shareholding 5:	700 A ORDINARY shares held as at the date of this confirmation statement
Name:	BOB BARNSELY
Shareholding 6:	185 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK DENNISTON
Shareholding 7:	1347 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLETCHER
Shareholding 8:	400 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN HILL
Shareholding 9:	489 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LUCKETT
Shareholding 10:	5138 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 11:	1592 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SHEPHERD

Shareholding 12: **1848 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL STODDART**

Shareholding 13: **2565 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE TITCOMB**

Shareholding 14: **1100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN TITCOMB**

Shareholding 15: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ACHILLE ABDEL AZIZ TRAORE**

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