

Confirmation Statement

Company Name: INTENSE DATA LTD

Company Number: 10187666

XB64Z5U9

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Company Name: INTENSE DATA LTD

Company Number: 10187666

Confirmation 18/05/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A1 Number allotted 42

Currency: GBP Aggregate nominal value: 42

Prescribed particulars

ALL VOTING A1 SHARES ISSUED ARE NON-REDEEMABLE, WITH EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A1 SHARES RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. EACH SHARE RANKS EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: A2 Number allotted 42

Currency: GBP Aggregate nominal value: 42

Prescribed particulars

ALL VOTING A2 SHARES ISSUED ARE NON-REDEEMABLE, WITH EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A2 SHARES RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. EACH SHARE RANKS EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B1 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING B1 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. B1 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B2 Number allotted 1

Currency: GBP Aggregate nominal value: 1

ALL NON-VOTING B2 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. B2 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B3 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING B3 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. B3 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C1 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C1 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C1 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C10 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C10 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C10 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C11 Number allotted 1

Currency: GBP Aggregate nominal value: 1

ALL NON-VOTING C11 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C11 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C12 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C12 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C12 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C13 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C13 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C13 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C2 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C2 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C2 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C3 Number allotted 1

Currency: GBP Aggregate nominal value: 1

ALL NON-VOTING C3 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C3 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C4 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C4 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C4 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C5 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C5 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C5 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C6 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C6 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C6 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C7 Number allotted 1

Currency: GBP Aggregate nominal value: 1

ALL NON-VOTING C7 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C7 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C8 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C8 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C8 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C9 Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL NON-VOTING C9 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARE CLASSES WITH REGARDS TO RIGHTS TO DIVIDENDS, SAVE THAT DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE AND NOT ANOTHER AND FOR DIFFERENT AMOUNTS FOR EACH CLASS OF SHARE. C9 SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 1 B2 shares held as at the date of this confirmation statement

CHRISTOPHER JAMES COCKERILL Name:

42 A1 shares held as at the date of this confirmation statement Shareholding 2:

Name: **GILES MARTIN COCKERILL**

1 transferred on 2021-12-23 Shareholding 3:

0 B1 shares held as at the date of this confirmation statement

GILES MARTIN COCKERILL Name:

Shareholding 4: 1 transferred on 2021-12-23

0 B3 shares held as at the date of this confirmation statement

Name: **GILES MARTIN COCKERILL**

Shareholding 5: 1 C10 shares held as at the date of this confirmation statement

Name: **GILES MARTIN COCKERILL**

1 C12 shares held as at the date of this confirmation statement Shareholding 6:

Name: **GILES MARTIN COCKERILL**

1 C2 shares held as at the date of this confirmation statement Shareholding 7:

Name: **GILES MARTIN COCKERILL**

1 C4 shares held as at the date of this confirmation statement Shareholding 8:

GILES MARTIN COCKERILL Name:

1 C6 shares held as at the date of this confirmation statement Shareholding 9:

GILES MARTIN COCKERILL Name:

Shareholding 10: 1 C8 shares held as at the date of this confirmation statement

Name: **GILES MARTIN COCKERILL**

42 A2 shares held as at the date of this confirmation statement Shareholding 11:

Name: JANE COCKERILL

1 transferred on 2021-12-23 Shareholding 12: 0 B2 shares held as at the date of this confirmation statement

Name: JANE COCKERILL

1 transferred on 2021-12-23 Shareholding 13:

0 C1 shares held as at the date of this confirmation statement

JANE COCKERILL Name:

Shareholding 14: 1 C11 shares held as at the date of this confirmation statement Name: JANE COCKERILL 1 C13 shares held as at the date of this confirmation statement Shareholding 15: Name: JANE COCKERILL 1 C3 shares held as at the date of this confirmation statement Shareholding 16: Name: JANE COCKERILL Shareholding 17: 1 C5 shares held as at the date of this confirmation statement JANE COCKERILL Name: 1 C7 shares held as at the date of this confirmation statement Shareholding 18: Name: JANE COCKERILL 1 C9 shares held as at the date of this confirmation statement Shareholding 19: Name: JANE COCKERILL 1 B1 shares held as at the date of this confirmation statement

Shareholding 20: JONATHAN CHARLES COCKERILL Name:

1 B3 shares held as at the date of this confirmation statement Shareholding 21: MATTHEW ALEXANDER COCKERILL Name:

Shareholding 22: 1 C1 shares held as at the date of this confirmation statement SOPHIA ISABELLE COCKERILL Name:

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

10187666

End of Electronically filed document for Company Number: