



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**



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Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**

Confirmation **22/06/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>250000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>25000</b>  |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY A SHARES ARE NON—REDEEMABLE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>250000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>25000</b>  |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY B SHARES ARE NON—REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>36250</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>3625</b>  |
|                         | <b>SHARES</b>   |                          |              |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY C SHARES ARE NON—REDEEMABLE.**

# Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>536250</b> |
|           |            | Total aggregate nominal value: | <b>53625</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# 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: **250000 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **PETER JOHN GRAHAM**

Shareholding 2: **87500 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **CRAIG PAUL HOLLINGWORTH**

Shareholding 3: **87500 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES YEOMAN**

Shareholding 4: **75000 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 5: **833 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **IAN OXLEY**

Shareholding 6: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JOHN BULL**

Shareholding 7: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **AMRA ADAM**

Shareholding 8: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **RAHEEMA PATEL**

Shareholding 9: **2917 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **COLIN BATBYAL**

Shareholding 10: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW WHITEHOUSE**

Shareholding 11: **1667 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **PHIL GERRARD**

Shareholding 12: **18750 ORDINARY C SHARES** shares held as at the date of this  
confirmation statement

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

## **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