



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**



Received for filing in Electronic Format on the: **16/07/2021**

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Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**

Confirmation Statement date: **16/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	283333
	A	Aggregate nominal value:	28333.3
	SHARES		

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.

Class of Shares:	ORDINARY	Number allotted	250000
	B	Aggregate nominal value:	25000
	SHARES		

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.

Class of Shares:	ORDINARY	Number allotted	186903
	C	Aggregate nominal value:	18690.3
	SHARES		

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)

Currency:

GBP

Total number of shares:

720236

Total aggregate nominal value:

72023.6

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

Name: **AMRA ADAM**

Shareholding 2: **7930 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **STUART BALLANTYNE**

Shareholding 3: **2917 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **COLIN BATABYAL**

Shareholding 4: **1437 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **HELEN BATABYAL**

Shareholding 5: **3750 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JOHN BULL**

Shareholding 6: **1667 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **PHIL GERRARD**

Shareholding 7: **466 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK GLEESON**

Shareholding 8: **11766 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **ANGUS GOW**

Shareholding 9: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GRAHAM**

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

Name: **NICHOLAS GRAHAM**

Shareholding 11: **283333 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **PETER JOHN GRAHAM**

Shareholding 12: **11666 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY GRAHAM**

Shareholding 13: **87500 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **CRAIG PAUL HOLLINGWORTH**

Shareholding 14: **4258 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD LONGLEY**

Shareholding 15: **8333 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **DARREN ODGEN**

Shareholding 16: **17666 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **SHERDIN OMAR**

Shareholding 17: **2499 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **IAN OXLEY**

Shareholding 18: **1250 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **RAHEEMA PATEL**

Shareholding 19: **2800 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **MARK SULEMAN**

Shareholding 20: **1000 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **SEAN SYDENHAM**

Shareholding 21: **75000 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 22: **18750 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 23: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ANURA WEBB**

Shareholding 24: **33333 ORDINARY C SHARES** shares held as at the date of this confirmation statement

Name: **JONATHAN WEINSTOCK**

Shareholding 25: **12499 ORDINARY C SHARES** shares held as at the date of this confirmation statement

Name: **ANDREW WHITEHOUSE**

Shareholding 26: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement

Name: **KATARZYNA WOOD**

Shareholding 27: **87500 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **ANDREW JAMES YEOMAN**

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