



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CERTAIN SIX LIMITED**

Company Number: **10748501**



Received for filing in Electronic Format on the: **10/05/2018**

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Company Name: **CERTAIN SIX LIMITED**

Company Number: **10748501**

Confirmation **01/05/2018**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4196976
	ORDINARY	Aggregate nominal value:	419.6976
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE DIVIDEND RIGHTS, ALTHOUGH DIVIDENDS MAY BE DECLARED, PAID AND RECEIVED SEPARATELY ON THE A SHARES AND/OR THE B SHARES AT THE ABSOLUTE DISCRETION OF THE DIRECTORS SUBJECT ALWAYS TO THE PRIOR APPROVAL OF THE INVESTOR. IN THE EVENT OF A RETURN OF CAPITAL OR A SALE OF THE COMPANY, THE HOLDERS OF THE A SHARES ARE ENTITLED TO RECEIVE THE FIRST Â£3,000,000, WITH ANY AMOUNT OVER Â£3,000,000 BEING DIVIDED BETWEEN THE HOLDERS OF THE B SHARES IN PROPORTION TO THEIR RESPECTIVE SHAREHOLDINGS. ON ANY MATTER PUT TO THE VOTE ON A SHOW OF HANDS AT ANY GENERAL MEETING OF THE COMPANY, A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORIZED REPRESENTATIVE WILL HAVE ONE VOTE EACH, BUT IF A POLL IS DEMANDED, EACH SHAREHOLDER WILL HAVE TWO VOTES FOR EACH A SHARE HELD AND/OR ONE VOTE FOR EACH B SHARE HELD.

Class of Shares:	B	Number allotted	3693341
	ORDINARY	Aggregate nominal value:	369.3341
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE DIVIDEND RIGHTS, ALTHOUGH DIVIDENDS MAY BE DECLARED, PAID AND RECEIVED SEPARATELY ON THE A SHARES AND/OR THE B SHARES AT THE ABSOLUTE DISCRETION OF THE DIRECTORS SUBJECT ALWAYS TO THE PRIOR APPROVAL OF THE INVESTOR. IN THE EVENT OF A RETURN OF CAPITAL OR A SALE OF THE COMPANY, THE HOLDERS OF THE A SHARES ARE ENTITLED TO RECEIVE THE FIRST Â£3,000,000, WITH ANY AMOUNT OVER Â£3,000,000 BEING DIVIDED BETWEEN THE HOLDERS OF THE B SHARES IN PROPORTION TO THEIR RESPECTIVE SHAREHOLDINGS. ON ANY MATTER PUT TO THE VOTE ON A SHOW OF HANDS AT ANY GENERAL MEETING OF THE COMPANY, A SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORIZED REPRESENTATIVE WILL HAVE ONE VOTE EACH, BUT IF A POLL IS DEMANDED, EACH

SHAREHOLDER WILL HAVE TWO VOTES FOR EACH A SHARE HELD AND/OR ONE VOTE FOR EACH B SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7890317
		Total aggregate nominal value:	789.0317
		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:	438316 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KEITH SMITH
Shareholding 2:	742391 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KEITH SMITH
Shareholding 3:	380120 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN HITCHENS
Shareholding 4:	76025 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN HITCHENS
Shareholding 5:	214010 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KNOPFLER
Shareholding 6:	42802 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KNOPFLER
Shareholding 7:	186497 A ORDINARY shares held as at the date of this confirmation statement
Name:	KERIL SMITH
Shareholding 8:	37299 B ORDINARY shares held as at the date of this confirmation statement
Name:	KERIL SMITH
Shareholding 9:	215138 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SPEARING
Shareholding 10:	43028 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SPEARING
Shareholding 11:	1845831 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE VALE PRIVATE RETIREMENT TRUST

Shareholding 12: **1502350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THE VALE PRIVATE RETIREMENT TRUST**

Shareholding 13: **3400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BURTON**

Shareholding 14: **680 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BURTON**

Shareholding 15: **17843 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CATTERMOLLE**

Shareholding 16: **3569 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CATTERMOLLE**

Shareholding 17: **28329 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CHAUNDY**

Shareholding 18: **5666 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CHAUNDY**

Shareholding 19: **53516 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN COEN**

Shareholding 20: **10703 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN COEN**

Shareholding 21: **339955 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROBYN GORDON-SMITH**

Shareholding 22: **607722 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROBYN GORDON-SMITH**

Shareholding 23: **11288 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RONNIE HARRIS**

Shareholding 24:	2258 B ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE HARRIS
Shareholding 25:	44860 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LEWIS
Shareholding 26:	8972 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LEWIS
Shareholding 27:	3400 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARSHALL
Shareholding 28:	680 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARSHALL
Shareholding 29:	3400 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MATTHEWS
Shareholding 30:	680 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MATTHEWS
Shareholding 31:	7732 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK MATTHEWS
Shareholding 32:	1546 B ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK MATTHEWS
Shareholding 33:	107059 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN MOORE
Shareholding 34:	21412 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN MOORE
Shareholding 35:	107059 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROGERS

Shareholding 36: **21412 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROGERS**

Shareholding 37: **160894 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ALEXANDER SMITH**

Shareholding 38: **558480 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ALEXANDER SMITH**

Shareholding 39: **28329 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SMITH**

Shareholding 40: **5666 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SMITH**

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