

### **Confirmation Statement**

Company Name: Get Lucidity Ltd

Company Number: 11846628

X05EV710

Received for filing in Electronic Format on the: 19/05/2020

Company Name: Get Lucidity Ltd

Company Number: 11846628

Confirmation 19/05/2020

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 502

A Aggregate nominal value: 502

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHT TO DIVIDENDS FULL RIGHT TO DISTRIBUTION ON WINDING UP

Class of Shares: ORDINARY Number allotted 238

B Aggregate nominal value: 238

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDEND FULL RIGHTS TO DISTRIBUTION ON WINDING UP

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 740

Total aggregate nominal 740

value:

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: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER STUART ADAMS

Shareholding 2: 8 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DUNCAN BAILEY** 

Shareholding 3: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: PHILIP BODGER

Shareholding 4: 12 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROGER CASTLE

Shareholding 5: 20 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLES DICKINS LTD

Shareholding 6: 251 ORDINARY A shares held as at the date of this confirmation

statement

Name: MICHAEL DAVID FAHEY

Shareholding 7: 168 transferred on 2020-05-14

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL DAVID FAHEY

Shareholding 8: 25 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK GIFFORD

Shareholding 9: **20 ORDINARY B shares held as at the date of this confirmation** 

statement

Name: ELIZABETH JANE GRAY

Shareholding 10: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: KIRSTIE GRAY

Shareholding 11: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARTHA ELIZABETH GRAY

Shareholding 12: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOM IAN GRAY

Shareholding 13: 6 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM JOHNSON

Shareholding 14: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARIOS KYRIACOU

Shareholding 15: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARTIN LENZ

Shareholding 16: 32 ORDINARY B shares held as at the date of this confirmation

statement

Name: EVAN MAINDONALD

Shareholding 17: 12 ORDINARY B shares held as at the date of this confirmation

statement

Name: MONICA MASCUCCI

Shareholding 18: 251 ORDINARY A shares held as at the date of this confirmation

statement

Name: THOMAS EDWARD MCCARTHY

Shareholding 19: 167 transferred on 2020-05-14

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS EDWARD MCCARTHY

Shareholding 20: 17 ORDINARY B shares held as at the date of this confirmation

statement

Name: RENATUS MOOLENAAR

Shareholding 21: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: MEGAN SAKER

Shareholding 22: 20 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JENNIFER NAN KENNEDY WILL** 

Shareholding 23:	25 ORDINARY B shares held as statement	s at the date of this confirmation
Name:	BENJAMIN WOOD	
Electronically filed docu	ment for Company Number:	1184 <b>662</b> 8

### **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

11846628

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor



**COMPANY NAME: GET LUCIDITY LTD** 

**COMPANY NUMBER: 11846628** 

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 19.04.2021.