



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WORKFINDER LIMITED**

Company Number: **12072557**



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Company Name: **WORKFINDER LIMITED**

Company Number: **12072557**

Confirmation **26/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	554448
Currency:	GBP	Aggregate nominal value:	55.4448

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. SUBJECT TO THE COMPANIES ACT 2006, ANY DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER(S) WITHOUT OBTAINING SANCTION OF THE HOLDER. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRST, AN AMOUNT EQUAL TO £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) SECOND, THE REMAINDER AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON A RETURN OF CAPITAL ON LIQUIDATION/OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), OR A SALE, EITHER THE SALE PROCEEDS (MEANING THE NET CONSIDERATION RECEIVABLE BY ALL OF THE SHAREHOLDERS ON A SHARE SALE) OR, AS THE CASE MAY BE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (EXCLUDING ANY DEBTS DUE TO THE FOUNDER), SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (I) FIRST, TO THE HOLDERS OF THE DEFERRED SHARES A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) THE BALANCE, IF ANY, OF THE SURPLUS ASSETS/SALE PROCEEDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE ORDINARY SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	3409293
Currency:	GBP	Aggregate nominal value:	340.9293

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR (AS SET OUT IN SECTION 390 OF THE COMPANIES ACT 2006) SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRST, AN AMOUNT EQUAL TO £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) SECOND, THE REMAINDER AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ON A RETURN OF CAPITAL ON LIQUIDATION/OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), OR A SALE (ASSET SALE OR SHARE SALE), EITHER THE SALE PROCEEDS (NET CONSIDERATION RECEIVED BY ALL OF THE SHAREHOLDERS ON A SHARE SALE) OR, AS THE CASE MAY BE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (EXCLUDING ANY DEBTS DUE TO THE FOUNDER), SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (I) FIRST, TO THE HOLDERS OF THE DEFERRED SHARES A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (II) THE BALANCE, IF ANY, OF THE SURPLUS ASSETS/SALE PROCEEDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3963741
		Total aggregate nominal value:	396.3741
		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: **20690 DEFERRED shares held as at the date of this confirmation statement**

Name: **FOUNDERS4SCHOOLS**

Shareholding 2: **302498 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA FARRELL**

Shareholding 3: **804310 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUNDERS4SCHOOLS**

Shareholding 4: **291741 ORDINARY shares held as at the date of this confirmation statement**

Name: **SLC WORK PLACEMENT SERVICES C.I.C.**

Shareholding 5: **516640 DEFERRED shares held as at the date of this confirmation statement**

Name: **ALEXANDRA FARRELL**

Shareholding 6: **880345 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY JOHN ST GEORGE**

Shareholding 7: **191379 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUTER INVESTMENTS**

Shareholding 8: **191379 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ST GEORGE**

Shareholding 9: **169696 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM RUSSELL**

Shareholding 10: **137793 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MARSHALL**

Shareholding 11: **76552 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ESTIN**

Shareholding 12:	76552 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HAZAN
Shareholding 13:	38276 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BRASSINGTON
Shareholding 14:	38276 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLEEVELY
Shareholding 15:	38276 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALEEN BLAIR
Shareholding 16:	38276 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE THOMAS
Shareholding 17:	19138 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SURRIDGE
Shareholding 18:	22944 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LEUW
Shareholding 19:	7655 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHISH GUPTA
Shareholding 20:	7655 ORDINARY shares held as at the date of this confirmation statement
Name:	VIN MURRIA
Shareholding 21:	76552 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIGE (HOLDINGS) LTD
Shareholding 22:	11025 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM RUSSEL
Shareholding 23:	6093 DEFERRED shares held as at the date of this confirmation statement
Name:	MARTIN LEUW

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