



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLOUD 8 LIMITED**

Company Number: **12179732**



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Company Name: **CLOUD 8 LIMITED**

Company Number: **12179732**

Confirmation Statement date: **23/06/2023**

Sic Codes: **62012**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	58
	ORDINARY	Aggregate nominal value:	0.058
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON ANY WINDING UP) RIGHTS AS ARE SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 30 APRIL 2022

Class of Shares:	B	Number allotted	264680
	ORDINARY	Aggregate nominal value:	264.68
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON ANY WINDING UP) RIGHTS AS ARE SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 30 APRIL 2022; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	2064404
	ORDINARY	Aggregate nominal value:	2064.404
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON ANY WINDING UP) RIGHTS AS ARE SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 30 APRIL 2022; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2329142
		Total aggregate nominal value:	2329.142
		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:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY BETTELL
Shareholding 2:	18935 B ORDINARY shares held as at the date of this confirmation statement
Name:	RIC HILL
Shareholding 3:	590 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH KLEINER
Shareholding 4:	2216 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MERRISON
Shareholding 5:	58 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RAWSON
Shareholding 6:	2770 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY SHORT
Shareholding 7:	156651 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHILTERN CAPITAL NOMINEES LTD
Shareholding 8:	1441027 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHILTERN CAPITAL NOMINEES LTD
Shareholding 9:	75592 E ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 10:	39987 transferred on 2022-07-28 18666 transferred on 2022-07-28 5883 transferred on 2022-12-20 65861 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RICHARD RUMMELS

Shareholding 11: **2941 transferred on 2022-08-22**
1471 transferred on 2022-12-07
1470 transferred on 2023-04-10
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JAMES ROSEWALL EDMANDS**

Shareholding 12: **5882 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIPA MISTRY KANDOLA**

Shareholding 13: **547785 E ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL (MERCIA) NOMINEES LIMITED**

Shareholding 14: **5882 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BENEDICT WALLINGTON**

Shareholding 15: **5883 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CROSSLANDS**

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