

Confirmation Statement

Company Name: LOCUM MATCH LTD

Company Number: NI637219

X82LM35U

Received for filing in Electronic Format on the: 03/04/2019

Company Name: LOCUM MATCH LTD

Company Number: NI637219

Confirmation 20/03/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2610

Currency: GBP Aggregate nominal value: 26.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: PREFERRED Number allotted 567

ORDINARY Aggregate nominal value: 5.67

SHARES

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES TO PARTICIPATE EQUALLY IN ANY DIVIDEND.
THE SHARES ARE NOT REDEEMABLE. ON A RETURN OF ASSETS ON LIQUIDATION OR
OTHERWISE, THE ASSETS OF THE COMPANY AFTER THE PAYMENT OF ITS LIABILITIES
SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERRED
ORDINARY SHARES THE SUBSCRIPTION MONIES PAID FOR THOSE SHARES AND
SECONDLY THE BALANCE SHALL BE DISTRIBUTED TO THE HOLDERS OF DEFERRED
SHARES (IF ANY) AND THIRDLY THE BALANCE SHALL BE DISTRIBUTED TO THE HOLDERS
OF THE ORDINARY SHAREHOLDERS.

Class of Shares: DEFERRED Number allotted 70

Currency: GBP Aggregate nominal value: 0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3247

Total aggregate nominal 31.78

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

NI637219

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: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHON CLARKE

Shareholding 2: 530 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BUDDEN

Shareholding 3: 454 PREFERRED ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TECHSTART NI SME EQUITY LIMITED PARTNERSHIP

Shareholding 4: 113 PREFERRED ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ULSTER EQUITY LIMITED PARTNERSHIP

Shareholding 5: 170 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDAN ANGLIN

Shareholding 6: 170 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WATTERS

Shareholding 7: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR BELL

Shareholding 8: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: GREER MACKENZIE

Shareholding 9: 57 ORDINARY shares held as at the date of this confirmation statement

Name: COLM MCNICHOLL

Shareholding 10: 34 ORDINARY shares held as at the date of this confirmation statement

Name: RONAN HEENAN

Shareholding 11: 23 ORDINARY shares held as at the date of this confirmation statement

Name: KEITH MCLERNON

Shareholding 12: 70 DEFERRED shares held as at the date of this confirmation statement

NI637219

Name: MICHAEL BUDDEN

Electronically filed document for Company Number:

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

NI637219

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

NI637219

End of Electronically filed document for Company Number: