



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VERIFIED LTD**

Company Number: **12034346**



Received for filing in Electronic Format on the: **27/02/2024**

XCXRNHFE

Company Name: **VERIFIED LTD**

Company Number: **12034346**

Confirmation Statement date: **31/01/2024**

Sic Codes: **62012**

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

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1625492
Currency:	GBP	Aggregate nominal value:	162.5492

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATE RIGHTS IN PROPORTION TO THE TOTAOL NUMBER OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1625492
		Total aggregate nominal value:	162.5492
		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: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASSEIN EL HAKIM**

Shareholding 2: **176500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER SCURLOCK**

Shareholding 3: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABIGAIL JANE WATERER**

Shareholding 4: **36457 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAK BROADWAY**

Shareholding 5: **115445 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE BROADWAY**

Shareholding 6: **125306 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BROADWAY**

Shareholding 7: **36457 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BROADWAY**

Shareholding 8: **101002 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MCGRIGOR**

Shareholding 9: **34325 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STROUD**

## 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