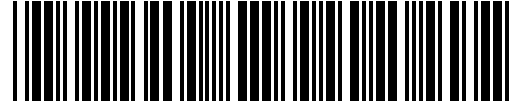




Confirmation Statement

Company Name: **SERCONNECT LTD**

Company Number: **12479469**



Received for filing in Electronic Format on the: **02/03/2023**

XBYGANTN

Company Name: **SERCONNECT LTD**

Company Number: **12479469**

Confirmation **23/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	96
	A	Aggregate nominal value:	96
Currency:	GBP		

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH C SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH C SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK MICHAEL BAMBER**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN JON HOLT**

Shareholding 3: **1 transferred on 2022-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEE EDWARD JOHNSON**

Shareholding 4: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LEE EDWARD JOHNSON**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **SARAH JOANNE JOHNSON**

Shareholding 6: **1 transferred on 2022-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL JAMES MCKILLOP**

Shareholding 7: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NEIL JAMES MCKILLOP**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **RUTH CLARA NUTTER**

Shareholding 9: **1 ORDINARY E shares held as at the date of this confirmation statement**
Name: **GINA ELIZABETH PEACOCK**

Shareholding 10: **1 transferred on 2022-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN RICHARDSON**

Shareholding 11: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KEVIN RICHARDSON**

Shareholding 12: **1 transferred on 2022-06-01**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
LEE JAMES RYAN**

Shareholding 13: **24 ORDINARY A shares held as at the date of this confirmation
statement**

Name: **LEE JAMES RYAN**

Shareholding 14: **1 ORDINARY B shares held as at the date of this confirmation
statement**

Name: **STEVEN DEREK RYAN**

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