



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WIDEKEY LIMITED**

Company Number: **02337706**



Received for filing in Electronic Format on the: **30/01/2020**

X8XRIJGX

Company Name: **WIDEKEY LIMITED**

Company Number: **02337706**

Confirmation **23/01/2020**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	202
Currency:	GBP	Aggregate nominal value:	202

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Class of Shares:	ORDINARY	Number allotted	98
	A	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

ALL MEMBERS BY PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301
		Total aggregate nominal value:	301
		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: Name:	1 NJB shares held as at the date of this confirmation statement NICOLA JANE BAGSHAWE
Shareholding 2: Name:	98 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE BAGSHAWE
Shareholding 3: Name:	49 ORDINARY A shares held as at the date of this confirmation statement NICOLA JANE BAGSHAWE
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement GLORIA ANNE LYONS
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this confirmation statement KARL MILLS LYONS
Shareholding 6: Name:	98 ORDINARY shares held as at the date of this confirmation statement MATTHEW ELIOT LYONS
Shareholding 7: Name:	49 ORDINARY A shares held as at the date of this confirmation statement MATTHEW ELIOT LYONS

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