



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Internet Estate Agents Ltd**

Company Number: **07231878**



Received for filing in Electronic Format on the: **09/05/2019**

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Company Name: **Internet Estate Agents Ltd**

Company Number: **07231878**

Confirmation **22/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>167</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>167</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE REDEEMABLE ON LEAVING EMPLOYMENT WITH THE COMPANY AND SHALL CONVERT TO DEFERRED SHARES AS FOLLOWS: 1. IF THE LEAVING DATE IS ON OR PRIOR TO 31ST MARCH 2016, THE SHAREHOLDERS AND THE COMPANY SHALL TAKE SUCH STEPS AS SHALL BE NECESSARY TO PROCURE THAT 100% OF THE LEAVER SHARES SHALL CONVERT TO DEFERRED SHARES; 2. IF THE LEAVING DATE IS AFTER 31ST MARCH 2016, BUT ON OR PRIOR TO 31ST MARCH 2017, THE SHAREHOLDERS AND THE COMPANY SHALL TAKE SUCH STEPS AS SHALL BE NECESSARY TO PROCURE THAT 50% OF THE LEAVER SHARES SHALL CONVERT TO DEFERRED SHARES; AND 3. IF THE LEAVING DATE IS AFTER 31ST MARCH 2017, NO SHARES HELD BY SUCH LEAVER SHALL CONVERT TO DEFERRED SHARES ON LEAVING DATE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5964</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5964</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6131</b>
		Total aggregate nominal value:	<b>6131</b>
		Total aggregate amount unpaid:	<b>167</b>

## 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:	<b>167 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA PIERSON</b>
Shareholding 2:	<b>36 transferred on 2019-04-21</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BAIN</b>
Shareholding 3:	<b>176 transferred on 2019-04-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN BOHMER</b>
Shareholding 4:	<b>28 transferred on 2019-04-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LLOYD DAVIES</b>
Shareholding 5:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE FENTON</b>
Shareholding 6:	<b>74 transferred on 2019-04-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL FERGUSON</b>
Shareholding 7:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISAIAH GEORGE</b>
Shareholding 8:	<b>54 transferred on 2019-04-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOATE</b>
Shareholding 9:	<b>1650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL THOMAS JOHN HAYDEN</b>
Shareholding 10:	<b>88 transferred on 2019-02-07</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN MARKSCHEFFEL</b>
Shareholding 11:	<b>28 transferred on 2019-04-21</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM NEWTON</b>

Shareholding 12: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA PIERSON**

Shareholding 13: **62 transferred on 2019-04-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CYRILLE QUEMIN**

Shareholding 14: **1800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY DOUGLAS QUIRK**

Shareholding 15: **62 transferred on 2019-04-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMARI RODNEY**

Shareholding 16: **28 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW TOMBS**

Shareholding 17: **2378 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN JOHN TOMBS**

## **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