



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEVICE AUTHORITY LTD**

Company Number: **04676191**



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Company Name: **DEVICE AUTHORITY LTD**

Company Number: **04676191**

Confirmation **21/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30563594
	ORDINARY	Aggregate nominal value:	1121120.9184
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES (A) CARRY ONE VOTE EACH (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	7348500
	ORDINARY	Aggregate nominal value:	271.8945
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES (A) DO NOT CARRY A VOTE (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	433710
	ORDINARY	Aggregate nominal value:	16.04727
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES (A) DO NOT CARRY A VOTE (B) EACH RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY ON DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NOT REDEEMABLE

Class of Shares:	DEFERRED	Number allotted	408330
	ORDINARY	Aggregate nominal value:	15.10821
Currency:	GBP		

Prescribed particulars

DEFERRED SHARES HAVE NO RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND INCOME DISTRIBUTIONS

Class of Shares:	A	Number allotted	40372555
	PREFERENCE	Aggregate nominal value:	1480929.10604
Currency:	GBP		

Prescribed particulars

THE SHARES (A) CARRY ONE VOTE EACH (B) RANK EQUALLY FOR DIVIDENDS (C) RANK EQUALLY FOR DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND (D) ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79126689
		Total aggregate nominal value:	2602353.07442
		Total aggregate amount unpaid:	0

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