



Companies House

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

## Confirmation Statement

Company Name: **OCTIUM LIMITED**

Company Number: **05201852**



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Company Name: **OCTIUM LIMITED**

Company Number: **05201852**

Confirmation **10/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>313316</b>
	<b>A</b>	Aggregate nominal value:	<b>156658</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES RANK PARI PASSU WITH B SHARES IN TERMS OF VOTING AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH B AND C SHARES ON A SALE OR LIQUIDATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>283884</b>
	<b>B</b>	Aggregate nominal value:	<b>141942</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES RANK PARI PASSU WITH A SHARES IN TERMS OF VOTING AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH A AND C SHARES ON A SALE OR LIQUIDATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94000</b>
	<b>C</b>	Aggregate nominal value:	<b>47000</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY C SHARES ARE NON VOTING BUT RANK PARI PASSU WITH THE A AND B SHARES FOR THE PURPOSES OF DIVIDEND AND SHAREHOLDER RIGHTS ON SALE OR LIQUIDATION**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**THE PREFERENCE SHARES ARE NON VOTING AND NON REDEEMABLE WITH NO RIGHTS TO DIVIDEND. ON A SALE OR LIQUIDATION, THE PREFERENCE SHARES RANK AHEAD OF THE ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1691200</b>
		Total aggregate nominal value:	<b>1345600</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MDNX GROUP LIMITED**

Registered or Principal Office Address: **C/O INTERROUTE COMMUNICATIONS LTD, 31ST FLOOR 25  
CANADA SQUARE  
LONDON  
ENGLAND  
E14 5LQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **UK**

Registration Number: **07374236**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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