



Companies House

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

## Confirmation Statement

Company Name: **FONIX MOBILE PLC**

Company Number: **05836806**



Received for filing in Electronic Format on the: **11/06/2021**

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Company Name: **FONIX MOBILE PLC**

Company Number: **05836806**

Confirmation **11/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>17329831 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM NEALE</b>
Shareholding 2:	<b>701446 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS RICHMOND</b>
Shareholding 3:	<b>466886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GEORGE</b>
Shareholding 4:	<b>2312829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGNOLIA CAPITAL LIMITED</b>
Shareholding 5:	<b>1072274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPARTICUS LIMITED</b>
Shareholding 6:	<b>20361866 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STARNEVESSE LIMITED</b>
Shareholding 7:	<b>11598882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WEISZ</b>
Shareholding 8:	<b>2274853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS KERN</b>
Shareholding 9:	<b>604986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SECORA LIMITED</b>
Shareholding 10:	<b>35535666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GANTON LIMITED</b>
Shareholding 11:	<b>1009725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GEORGE</b>

Shareholding 12: **5365840 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WEISZ**

Shareholding 13: **454979 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY BALADI**

Shareholding 14: **909937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISA HARRIS**

## **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