



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IOVOX LIMITED**

Company Number: **06057954**



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Company Name: **IOVOX LIMITED**

Company Number: **06057954**

Confirmation **08/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	201370
	ORDINARY	Aggregate nominal value:	20.137
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE A ORDINARY SHARES HAVE DIVIDEND RIGHTS AS DETAILED IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. ON A LIQUIDATION OR RETURN OF CAPITAL, THE AVAILABLE PROCEEDS SHALL BE DISTRIBUTED TO EACH HOLDER OF A ORDINARY SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. THE A ORDINARY SHARES CONFER THE RIGHTS OF REDEMPTION SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020.

Class of Shares:	A2	Number allotted	1077376
	ORDINARY	Aggregate nominal value:	107.7376
Currency:	GBP		

Prescribed particulars

THE A2 ORDINARY SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE A2 ORDINARY SHARES HAVE DIVIDEND RIGHTS AS DETAILED IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. ON A LIQUIDATION OR RETURN OF CAPITAL, THE AVAILABLE PROCEEDS SHALL BE DISTRIBUTED TO EACH HOLDER OF A2 ORDINARY SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. THE A2 ORDINARY SHARES CONFER THE RIGHTS OF REDEMPTION SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020.

Class of Shares:	A3	Number allotted	1878785
	ORDINARY	Aggregate nominal value:	187.8785
Currency:	GBP		

Prescribed particulars

THE A3 ORDINARY SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE A3 ORDINARY SHARES HAVE DIVIDEND RIGHTS AS DETAILED IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. ON A LIQUIDATION OR RETURN OF CAPITAL, THE AVAILABLE PROCEEDS SHALL BE DISTRIBUTED TO EACH HOLDER OF A3 ORDINARY SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. THE A3 ORDINARY SHARES CONFER THE RIGHTS OF REDEMPTION SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020.

Class of Shares:	OPTION	Number allotted	34610
	SHARES	Aggregate nominal value:	34.61

Currency: **GBP**

Prescribed particulars

THE OPTION SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY THE OPTION RIGHTS HAVE DIVIDEND RIGHTS AS DETAILED IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. ON A LIQUIDATION OR RETURN OF CAPITAL, THE AVAILABLE PROCEEDS SHALL BE DISTRIBUTED TO EACH HOLDER OF OPTION SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. THE OPTION SHARES CONFER THE RIGHTS OF REDEMPTION SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020.

Class of Shares:	ORDINARY	Number allotted	1885314
Currency:	GBP	Aggregate nominal value:	1885.314

Prescribed particulars

THE ORDINARY SHARES CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF. AND TO ATTEND, SPEAK AND VOLE AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES HAVE DIVIDEND RIGHTS AS DETAILED IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. ON A LIQUIDATION OR RETURN OF CAPITAL, THE AVAILABLE PROCEEDS SHALL BE DISTRIBUTED TO EACH HOLDER OF ORDINARY SHARES IN ACCORDANCE WITH THE ORDER OF PRIORITY SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020. THE ORDINARY SHARES CONFER THE RIGHTS OF REDEMPTION SET OUT IN ARTICLE 3 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 13 NOVEMBER 2020.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **5077455**

Total aggregate nominal value: **2235.6771**

Total aggregate amount **0**

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:	39818 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	2007 ROMRELL LIVING TRUST
Shareholding 2:	47250 ORDINARY shares held as at the date of this confirmation statement
Name:	SAVVAS AGROTIS
Shareholding 3:	8440 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN ANDREOU
Shareholding 4:	16880 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIOS ANDREOU
Shareholding 5:	1690 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE ANDREOU
Shareholding 6:	25960 OPTION SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BECK
Shareholding 7:	108777 ORDINARY shares held as at the date of this confirmation statement
Name:	THIBAUT BEHAGHEL
Shareholding 8:	23585 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES BLUHM
Shareholding 9:	368 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BURKE
Shareholding 10:	11990 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BURKE
Shareholding 11:	6470 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GRIFFITH BURNS

Shareholding 12:	71610 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP BURNS
Shareholding 13:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	BWS INTERNATIONAL LIMITED
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CARBONARO
Shareholding 15:	16880 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARALAMBOS CHRISTODOULOU
Shareholding 16:	414 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSABETH CONSTANTINOU
Shareholding 17:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELSABETH CONSTANTINOU
Shareholding 18:	108777 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT DAUSSE
Shareholding 19:	5990 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DICKSON
Shareholding 20:	18130 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL DONEGAN
Shareholding 21:	23630 ORDINARY shares held as at the date of this confirmation statement
Name:	PANTELIS EVANGELOU
Shareholding 22:	28640 ORDINARY shares held as at the date of this confirmation statement
Name:	EVOLUTION EQUITY CAPITAL LIMITED
Shareholding 23:	10000 transferred on 2023-03-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement G2
Shareholding 24:	86859 A2 ORDINARY shares held as at the date of this confirmation statement

Name: **ALEXANDER GALLAGHER**

Shareholding 25: **92860 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER GALLAGHER**

Shareholding 26: **296750 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA MAY GALLAGHER**

Shareholding 27: **55769 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN NICHOLAS GALLAGHER**

Shareholding 28: **296750 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN NICHOLAS GALLAGHER**

Shareholding 29: **14320 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOENERGY RESOURCES LIMITED**

Shareholding 30: **4310 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAMES GEORGE**

Shareholding 31: **957 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAMES GEORGE**

Shareholding 32: **26850 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAMES GEORGE**

Shareholding 33: **816 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALEHOLD LIMITED**

Shareholding 34: **9520 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALEHOLD LIMITED**

Shareholding 35: **14320 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ERIC HANSON**

Shareholding 36: **40040 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELINA IEROTHEOU**

Shareholding 37:	4310 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	MAPLE KNOLL
Shareholding 38:	42960 ORDINARY shares held as at the date of this confirmation statement
Name:	LILYVALE LIMITED
Shareholding 39:	36813 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	LILYVALE LIMITED, EQUITY TRUST (BVI) LIMITED
Shareholding 40:	4290 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LITTLE
Shareholding 41:	33130 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF LLOYD
Shareholding 42:	2586 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LONG
Shareholding 43:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LONG
Shareholding 44:	26850 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MARIE LOWRIE
Shareholding 45:	3290 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LYNCH
Shareholding 46:	14320 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LYNCH
Shareholding 47:	49464 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	MAPLE KNOLL CAPITAL LTD
Shareholding 48:	23630 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCOS MARCOU
Shareholding 49:	20000 ORDINARY shares held as at the date of this confirmation statement

Name: **EMILIOS MARKOU**

Shareholding 50: **8650 OPTION SHARES** shares held as at the date of this confirmation statement

Name: **SANTIAGO MATHEUS**

Shareholding 51: **49365 ORDINARY** shares held as at the date of this confirmation statement

Name: **SANTIAGO MATHEUS**

Shareholding 52: **14320 ORDINARY** shares held as at the date of this confirmation statement

Name: **PAVEL MUCHA**

Shareholding 53: **4290 ORDINARY** shares held as at the date of this confirmation statement

Name: **KAREL OBLUK**

Shareholding 54: **201370 A ORDINARY** shares held as at the date of this confirmation statement

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 55: **81014 A2 ORDINARY** shares held as at the date of this confirmation statement

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 56: **20815 A3 ORDINARY** shares held as at the date of this confirmation statement

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 57: **1730031 A3 ORDINARY** shares held as at the date of this confirmation statement

Name: **OCTOPUS TITAN VCT PLC**

Shareholding 58: **8440 ORDINARY** shares held as at the date of this confirmation statement

Name: **CHUNLING ONISIPHOROU**

Shareholding 59: **8440 ORDINARY** shares held as at the date of this confirmation statement

Name: **MICHALIS ONISIPHOROU**

Shareholding 60: **57500 ORDINARY** shares held as at the date of this confirmation statement

Name: **ALEXIS PANTAZIS**

Shareholding 61: **14021 A2 ORDINARY** shares held as at the date of this confirmation statement

Name: **TARLTON FLEMING PARSONS**

Shareholding 62: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARLTON FLEMING PARSONS**

Shareholding 63: **8449 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC PATEL**

Shareholding 64: **16921 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY ROMRELL**

Shareholding 65: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAL SELLIN**

Shareholding 66: **484919 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SF CAPITAL INVESTMENTS LP**

Shareholding 67: **79172 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **J R SMITH**

Shareholding 68: **71610 ORDINARY shares held as at the date of this confirmation statement**
Name: **J R SMITH**

Shareholding 69: **101714 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WILLIAMS FAMILY TRUST**

Shareholding 70: **56539 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE 2004 BECK FAMILY TRUST**

Shareholding 71: **5182 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ROBERT WARREN LANGLEY LIVING TRUST**

Shareholding 72: **21820 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ROBERT WARREN LANGLEY LIVING TRUST**

Shareholding 73: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEE OF BWSIPP - M VOTSIS - 0200**

Shareholding 74: **40040 transferred on 2023-06-14**

	94250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS VOTSIS
Shareholding 75:	8590 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ALBERT WARDROP
Shareholding 76:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WATERHOUSE
Shareholding 77:	5720 ORDINARY shares held as at the date of this confirmation statement
Name:	DUSAN ZABRODSKY

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