

Confirmation Statement

Company Name: Upstart Breakthrough Strategy Limited

Company Number: 06126239

XB35G8W8

Received for filing in Electronic Format on the: 02/05/2022

Company Name: Upstart Breakthrough Strategy Limited

Company Number: 06126239

Confirmation **01/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY. Number allotted 1000000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

1 VOTE PER SHARE

Class of Shares: JUNIOR Number allotted 86956

Currency: GBP Aggregate nominal value: 8.6956

Prescribed particulars

JUNIOR SHARES SHALL NOT HAVE THE RIGHTS TO RECEIVE DIVIDENDS, SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION SAVE IN RELATION TO A VOTE IN RELATION TO WINDING-UP OR ANY CHANGE IN THE CLASS RIGHTS OF JUNIOR SHARES. JUNIOR SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETING SAVE IN RELATION TO WINDING-UP OR ANY CHANGE IN THE CLASS RIGHTS OF THE JUNIOR SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1086956

Total aggregate nominal value: 108.6956

Total aggregate amount **0.0156**

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: 435 JUNIOR shares held as at the date of this confirmation statement

Name: LUCIE CLAIRE BURGESS

Shareholding 2: 17391 JUNIOR shares held as at the date of this confirmation statement

Name: CHARLES HENRY FAIRPO

Shareholding 3: 13044 JUNIOR shares held as at the date of this confirmation statement

Name: VLADIMIR FROLOV

Shareholding 4: 800000 ORDINARY, shares held as at the date of this confirmation

statement

Name: **DOMINIC PRIDE**

Shareholding 5: 46522 JUNIOR shares held as at the date of this confirmation statement

Name: **DOMINIC PRIDE**

Shareholding 6: 1304 JUNIOR shares held as at the date of this confirmation statement

Name: **EMILY PRIDE**

Shareholding 7: 200000 ORDINARY. shares held as at the date of this confirmation

statement

Name: JILLIAN THERESA PRIDE

Shareholding 8: 1304 JUNIOR shares held as at the date of this confirmation statement

Name: JILLIAN THERESA PRIDE

Shareholding 9: 1304 JUNIOR shares held as at the date of this confirmation statement

Name: OLIVER CA PRIDE

Shareholding 10: 1304 JUNIOR shares held as at the date of this confirmation statement

Name: CORINNE SPENCER

Shareholding 11: 4348 JUNIOR shares held as at the date of this confirmation statement

Name: ALISTAIR WICKENS

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

06126239

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: