



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Veloscient Limited**

Company Number: **07435529**



X7ILIGIX

Received for filing in Electronic Format on the: **13/11/2018**

Company Name: **Veloscient Limited**

Company Number: **07435529**

Confirmation **10/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122664
	£0.01	Aggregate nominal value:	1226.64
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122664
		Total aggregate nominal value:	1226.64
		Total aggregate amount unpaid:	0

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: **70065 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **SIMON DAVID CURREY**

Shareholding 2: **1239 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 3: **107 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 4: **1335 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 5: **130 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 6: **335 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 7: **202 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 8: **326 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 9: **244 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 10: **307 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 11: **60 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PLATFORM ONE NOMINEE LIMITED**

Shareholding 12:	409 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PLATFORM ONE NOMINEE LIMITED
Shareholding 13:	322 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	PLATFORM ONE NOMINEE LIMITED
Shareholding 14:	6075 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HUGO DAVID TEWSON
Shareholding 15:	19000 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 16:	17648 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	HAO YAN
Shareholding 17:	4860 ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	IAN MICHAEL YARLOTT

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