



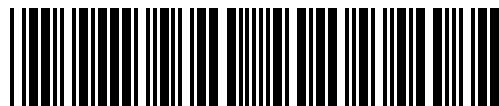
Companies House

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

## Confirmation Statement

Company Name: **Fresh Relevance Limited**

Company Number: **07754049**



Received for filing in Electronic Format on the: **29/08/2023**

XCAWNF16

Company Name: **Fresh Relevance Limited**

Company Number: **07754049**

Confirmation Statement date: **26/08/2023**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>532141</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5321.41</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>912794</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9127.94</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>286346</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2863.46</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON-VOTING, NO EQUITY RIGHTS</b>			

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>1740000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1740000</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3471281</b>
		Total aggregate nominal value:	<b>1757312.81</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>379776 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES ALEXANDER AUSTIN</b>
Shareholding 2:	<b>120224 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES ALEXANDER AUSTIN</b>
Shareholding 3:	<b>379776 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RICHARD JOHN AUSTIN</b>
Shareholding 4:	<b>120224 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RICHARD JOHN AUSTIN</b>
Shareholding 5:	<b>134061 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDMUND GEORGE SWINDELL</b>
Shareholding 6:	<b>42439 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDMUND GEORGE SWINDELL</b>
Shareholding 7:	<b>15511 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVONGLEN LIMITED</b>
Shareholding 8:	<b>3459 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AVONGLEN LIMITED</b>
Shareholding 9:	<b>507139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT VCT PLC</b>
Shareholding 10:	<b>1717117 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT VCT PLC</b>
Shareholding 11:	<b>25002 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT FUND MANAGERS LIMITED</b>

Shareholding 12: **22883 PREFERRED ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 13: **3670 B ORDINARY** shares held as at the date of this confirmation statement

Name: **DAVID HENDERSON**

## **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