



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NASCIENT LIMITED**

Company Number: **08018418**



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Company Name: **NASCIENT LIMITED**

Company Number: **08018418**

Confirmation **03/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1205513
	SHARES	Aggregate nominal value:	120.5513
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND RIGHTS AND THE RIGHT OF THE A SHARES TO PARTICIPATE IN ANY CAPITAL REDISTRIBUTION (INCLUDING ON WINDING UP) MAY NOT EXCEED 16% OF SUCH DISTRIBUTION REGARDLESS OF THE NUMBER OF A SHARES IN ISSUE. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	PREFERRED	Number allotted	3815342
Currency:	GBP	Aggregate nominal value:	381.5342

Prescribed particulars

THE PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). PREFERRED SHARES RANK FIRST TO THE EXTENT OF THE SUBSCRIPTION PRICE PAID ON SUCH SHARES IN ANY DISTRIBUTION THEN PARI PASSU WITH ORDINARY SHARES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5620855
		Total aggregate nominal value:	562.0855
		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:	283650 A SHARES shares held as at the date of this confirmation statement
Name:	NIGEL ROBERT BURNS
Shareholding 2:	189100 A SHARES shares held as at the date of this confirmation statement
Name:	PHILIP BLAND-WARD
Shareholding 3:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 4:	3815342 PREFERRED shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 5:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM MIDWOOD
Shareholding 6:	165463 A SHARES shares held as at the date of this confirmation statement
Name:	KIM MIDWOOD
Shareholding 7:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN FOXWELL
Shareholding 8:	94550 A SHARES shares held as at the date of this confirmation statement
Name:	PATRICK HEXTALL
Shareholding 9:	189100 A SHARES shares held as at the date of this confirmation statement
Name:	ERIC CULBERT
Shareholding 10:	283650 A SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS THOMSON

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