



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PURE DATA CENTRES GROUP LIMITED**

Company Number: **08413665**



Received for filing in Electronic Format on the: **13/02/2023**

XBX8V589

Company Name: **PURE DATA CENTRES GROUP LIMITED**

Company Number: **08413665**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	120154060
	B	Aggregate nominal value:	1201.5406
	SHARES		
	OF		
	£0.00001		
	EACH		
Currency:	GBP		

Prescribed particulars

THE DEFERRED B SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES. DEFERRED B SHARES DO NOT CONFER ANY ENTITLEMENT TO (I) PARTICIPATE IN PROFITS OR THE ASSETS OF THE COMPANY; OR (II) TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	A1	Number allotted	123081515
	ORDINARY	Aggregate nominal value:	123081515
	SHARES		
	OF \$1.00		
	EACH		
Currency:	USD		

Prescribed particulars

THE A1 ORDINARY SHARES HAVE THE RIGHTS,INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	A2	Number allotted	19101506
	ORDINARY	Aggregate nominal value:	19101506
	SHARES		
	OF \$1.00		
	EACH		
Currency:	USD		

Prescribed particulars

THE A2 ORDINARY SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	A3	Number allotted	326768
	ORDINARY	Aggregate nominal value:	326768
	SHARES		
	OF \$1.00		
	EACH		

Currency: **USD**

Prescribed particulars

THE A3 ORDINARY SHARES HAVE THE RIGHTS,INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	A4	Number allotted	5210425
	ORDINARY	Aggregate nominal value:	5210425
	SHARES		
	OF \$1.00		
	EACH		

Currency: **USD**

Prescribed particulars

THE A4 ORDINARY SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL, AS SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	DEFERRED	Number allotted	11818000
	A	Aggregate nominal value:	11818000
	SHARES		
	OF \$1.00		
	EACH		

Currency: **USD**

Prescribed particulars

THE DEFERRED A SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES. DEFERRED A SHARES DO NOT CONFER ANY ENTITLEMENT TO (I) PARTICIPATE TO PROFITS OR THE ASSETS OF THE COMPANY, OR (II) TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	367
	M	Aggregate nominal value:	0.00367
	SHARES		

Currency: **USD**

Prescribed particulars

THE DEFERRED M SHARES HAVE THE RIGHTS SET OUT IN THE COMPANY'S ARTICLES.
DEFERRED M SHARES DO NOT CONFER ANY ENTITLEMENT TO (I) PARTICIPATE IN PROFITS OR THE ASSETS OF THE COMPANY; OR (II) TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	M	Number allotted	8764
	SHARES	Aggregate nominal value:	0.08764
	OF		
	\$0.00001		
	EACH		
Currency:	USD		

Prescribed particulars

THE M SHARES HAVE THE RIGHTS, INCLUDING AS TO DIVIDENDS AND RETURN OF CAPITAL, AS SET OUT IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120154060
		Total aggregate nominal value:	1201.5406
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	159547345
		Total aggregate nominal value:	159538214.09131
		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:	3795266 A4 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	MARTIN JOSEPH LYNCH
Shareholding 2:	718029 A4 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	MARK SMITH
Shareholding 3:	19101506 transferred on 2022-05-10 0 A2 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	THE INVESTMENT AND DEVELOPMENT OFFICE OF THE GOVERNMENT OF RAS AL KHAIMAH
Shareholding 4:	123081515 A1 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	WATT EQUITYCO S.A.R.L.
Shareholding 5:	326768 A3 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	AHL INVESTMENTS 1 LIMITED
Shareholding 6:	697130 A4 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	SIMON BERRILL
Shareholding 7:	120154060 DEFERRED B SHARES OF £0.00001 EACH shares held as at the date of this confirmation statement
Name:	WATT EQUITYCO S.A.R.L.
Shareholding 8:	8764 M SHARES OF \$0.00001 EACH shares held as at the date of this confirmation statement
Name:	PURE M NOMINEE CO LIMITED
Shareholding 9:	1600000 DEFERRED A SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	THE INVESTMENT AND DEVELOPMENT OFFICE OF THE GOVERNMENT OF RAS AL KHAIMAH
Shareholding 10:	218000 DEFERRED A SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement
Name:	AHL INVESTMENTS 1 LIMITED

Shareholding 11: **10000000 DEFERRED A SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement**
Name: **WATT EQUITYCO S.A.R.L**

Shareholding 12: **367 DEFERRED M SHARES shares held as at the date of this confirmation statement**
Name: **PURE M NOMINEE CO LIMITED**

Shareholding 13: **19101506 A2 ORDINARY SHARES OF \$1.00 EACH shares held as at the date of this confirmation statement**
Name: **DATA TECH LIMITED**

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