



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Powerlase Technologies Holdings Limited**

Company Number: **10005214**



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Company Name: **Powerlase Technologies Holdings Limited**

Company Number: **10005214**

Confirmation **15/02/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10500</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS AND SHALL CARRY ONE VOTE FOR EVERY SHARE HELD AND SHALL BE ENTITLED TO RECEIVED NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5966587</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5966.587</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES EACH ORDINARY C SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, EACH ORDINARY C SHARE CARRIES ONE VOTE. IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES THE ORDINARY C SHARES ENTITLES THEIR HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID PRO RATA ACCORDING TO THE NUMBERS OF SUCH SHARES HELD BY THEM. IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES ON ANY WINDING UP OR REDUCTION OF CAPITAL, ANY ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE HOLDERS OF ORDINARY C SHARES PRO RATA ACCORDING TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY. THE C ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14178832</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14178.832</b>
	<b>GBP0.001</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	17279084
	ORDINARY	Aggregate nominal value:	17279.084
	GBP0.001		
	SHARES		
Currency:	GBP		

Prescribed particulars

IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES EACH ORDINARY C SHARE SHALL ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, EACH ORDINARY C SHARE CARRIES ONE VOTE. IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES THE ORDINARY C SHARES ENTITLES THEIR HOLDERS TO PARTICIPATE IN ANY DIVIDEND DECLARED OR PAID PRO RATA ACCORDING TO THE NUMBERS OF SUCH SHARES HELD BY THEM. IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES ON ANY WINDING UP OR REDUCTION OF CAPITAL, ANY ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE HOLDERS OF ORDINARY C SHARES PRO RATA ACCORDING TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY. THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	10542084
	ORDINARY	Aggregate nominal value:	10542.084
	GBP0.001		
	SHARES		
Currency:	GBP		

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>58466587</b>
		Total aggregate nominal value:	<b>58466.587</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10500000 A ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement**

Name: **YOUNG KWON**

Shareholding 2: **47966587 C ORDINARY GBP0.001 SHARES shares held as at the date of this confirmation statement**

Name: **ANDRITZ AG**

## **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