



Companies House

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

## Confirmation Statement

Company Name: **FUSE MOBILE TECHNOLOGIES LTD**

Company Number: **10177459**



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Company Name: **FUSE MOBILE TECHNOLOGIES LTD**

Company Number: **10177459**

Confirmation **11/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>124175</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1241.75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ON THE A SHARES - ONE VOTE FOR EACH £0.01 OF NOMINAL CAPITAL HELD. FULL RIGHTS TO DIVIDENDS SUBJECT TO THE DISTRIBUTION PROPORTIONS DEFINED IN THE ARTICLES; THE PROPORTION EXPRESSED AS A PERCENTAGE THAT THE AGGREGATE NUMBER OF SHARES THAT THAT SHAREHOLDER'S HOLDING OF SUCH SHARES BEARS TO THE TOTAL AGGREGATE NUMBER OF ALL THE A SHARES AND B SHARES IN ISSUE AT THE RELEVANT TIME. FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>6000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS ON THE B SHARES - ONE VOTE FOR EACH £0.01 OF NOMINAL CAPITAL HELD. FULL RIGHTS TO DIVIDENDS SUBJECT TO THE DISTRIBUTION PROPORTIONS DEFINED IN THE ARTICLES; THE PROPORTION EXPRESSED AS A PERCENTAGE THAT THE AGGREGATE NUMBER OF SHARES THAT THAT SHAREHOLDER'S HOLDING OF SUCH SHARES BEARS TO THE TOTAL AGGREGATE NUMBER OF ALL THE A SHARES AND B SHARES IN ISSUE AT THE RELEVANT TIME. FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>130175</b>
		Total aggregate nominal value:	<b>1301.75</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>732 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY ANDREWS</b>
Shareholding 2:	<b>5677 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ KUMAR BADALE</b>
Shareholding 3:	<b>651 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ BITHAL</b>
Shareholding 4:	<b>4902 transferred on 2022-10-14 0 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL OWEN COBLEY</b>
Shareholding 5:	<b>6000 'B' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER COOPER</b>
Shareholding 6:	<b>732 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRAN GIANG</b>
Shareholding 7:	<b>651 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN GRIMES</b>
Shareholding 8:	<b>5677 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARA LEGASSICK</b>
Shareholding 9:	<b>732 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHILIP MINDENHALL</b>
Shareholding 10:	<b>45125 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STUART MINDENHALL</b>
Shareholding 11:	<b>18070 'A' ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MNL NOMINEES LIMITED**

Shareholding 12: **732 transferred on 2022-08-03**  
**0 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JAMES ONYETT**

Shareholding 13: **1003 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **VBS NOMINEES LIMITED**

Shareholding 14: **45125 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE LOUISE YIRRELL**

## **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