



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLATFORM IP LIMITED**

Company Number: **10530131**



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XCHNEPSA

Company Name: **PLATFORM IP LIMITED**

Company Number: **10530131**

Confirmation Statement date: **18/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. NOT REDEEMABLE.

Class of Shares:	B	Number allotted	250000
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	65700
Currency:	GBP	Aggregate nominal value:	6.57

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT OR RIGHTS TO: (A) RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY, NOR VOTE ON ANY WRITTEN RESOLUTION; OR (B) DIVIDENDS OR OTHER DISTRIBUTIONS. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1315700
		Total aggregate nominal value:	131.57
		Total aggregate amount	100
		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: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WELEPHANT LIMITED**

Shareholding 2: **250000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JEAN-MARC VANDEVIVERE**

Shareholding 3: **65700 DEFERRED shares held as at the date of this confirmation statement**

Name: **MR. JEAN-MARC VANDEVIVERE**

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