



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELEMENT UK TOPCO LIMITED**

Company Number: **10664545**



XCZT7RMH

Received for filing in Electronic Format on the: **28/03/2024**

Company Name: **ELEMENT UK TOPCO LIMITED**

Company Number: **10664545**

Confirmation **09/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	74045
	ORDINARY	Aggregate nominal value:	740.45
	SHARES		

Currency: **GBP**

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS

Class of Shares:	B1	Number allotted	3129
	ORDINARY	Aggregate nominal value:	47999.000805
	SHARES		

Currency: **GBP**

Prescribed particulars

HOLDERS SHALL HAVE IN AGGREGATE NO MORE THAN 5% OF VOTING RIGHTS

Class of Shares:	B2	Number allotted	1565
	ORDINARY	Aggregate nominal value:	48013.99968
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE IN THE AGGREGATE NO MORE THAN 5% OF THE VOTING RIGHTS

Class of Shares:	B3	Number allotted	1252
	ORDINARY	Aggregate nominal value:	51207.00032
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE IN THE AGGREGATE NO MORE THAN 5% OF THE VOTING RIGHTS

Class of Shares:	B4	Number allotted	556
	ORDINARY	Aggregate nominal value:	45524.999776
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE IN THE AGGREGATE NO MORE THAN 5% OF THE VOTING RIGHTS

Class of Shares:	B5	Number allotted	244
	ORDINARY	Aggregate nominal value:	24999.999904
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE IN THE AGGREGATE NO MORE THAN 5% OF THE VOTING RIGHTS

Class of Shares:	B6	Number allotted	4105
	ORDINARY	Aggregate nominal value:	41.05
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE IN THE AGGREGATE NO MORE THAN 5% OF THE VOTING RIGHTS

Class of Shares:	C	Number allotted	181000
	ORDINARY	Aggregate nominal value:	18.1
	SHARES		
Currency:	GBP		

Prescribed particulars

NON VOTING

Class of Shares:	C2	Number allotted	19000
	ORDINARY	Aggregate nominal value:	1.9
	SHARES		
Currency:	GBP		

Prescribed particulars

NON VOTING

Class of Shares:	D1	Number allotted	753556
	PREFERENCE	Aggregate nominal value:	75.3556

Currency: **GBP**

Prescribed particulars

NON VOTING

Class of Shares:	D2	Number allotted	2200
	PREFERENCE	Aggregate nominal value:	224999.9994

Currency: **GBP**

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1040652
		Total aggregate nominal value:	443621.855485
		Total aggregate amount	0
		unpaid:	

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