



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: **10809365**



Received for filing in Electronic Format on the: **18/01/2023**

XBVGJL54

Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: **10809365**

Confirmation Statement date: **18/01/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1054779</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>105.4779</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>536157</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>53.6157</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>16168</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1.6168</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1369433</b>
	<b>A</b>	Aggregate nominal value:	<b>136.9433</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

# Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **2976537**

Total aggregate nominal value: **297.6537**

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: **1258 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHELLY BALDWIN**

Shareholding 2: **17052 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABIB BOCRESION**

Shareholding 3: **25266 transferred on 2021-07-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DECCA CAPITAL LIMITED**

Shareholding 4: **8542 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLES DELLAERT**

Shareholding 5: **7023 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **XUAN KAREN FANG**

Shareholding 6: **4171 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA FIELDING**

Shareholding 7: **12222 transferred on 2021-08-20**  
**30203 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILGAMESH INVESTMENT LLC**

Shareholding 8: **1681 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOND CORP.**

Shareholding 9: **3151 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERIHA BERRAK SELEK**

Shareholding 10: **13939 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAINSTAR TRUST**

Shareholding 11: **3148 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER A. MEYERS**

Shareholding 12: **4163 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKHAIL CHERNOV 2012 SPOUSAL ACCESS TRUS**

Shareholding 13: **3068 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEILOUFAR FAMILY**

Shareholding 14: **3146 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISA NG**

Shareholding 15: **1054779 transferred on 2022-10-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHLOMI RAZ**

Shareholding 16: **5500 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN RICCIARDI**

Shareholding 17: **39595 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM M. ROBERTS**

Shareholding 18: **14066 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAM. K SUNDARAM**

Shareholding 19: **85472 transferred on 2022-10-20**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TATEWARI LTD**

Shareholding 20: **37765 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY VERNON**

Shareholding 21: **28104 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **MARY VERNON**

Shareholding 22: **8782 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK VERNON**

Shareholding 23: **57087 transferred on 2022-10-20**

Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement  
PATRICK VERNON**

Shareholding 24: **5489 transferred on 2022-10-20  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK JOHN STEPHEN VERNON**

Shareholding 25: **12636 transferred on 2022-10-20  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA A. WELLDE**

Shareholding 26: **43917 transferred on 2022-10-20  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **PATRICIA A. WELLDE**

Shareholding 27: **7033 transferred on 2022-10-20  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISHA WIESEL**

Shareholding 28: **8564 transferred on 2022-10-20  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **EISENBERG CAPITAL LLC**

Shareholding 29: **10978 transferred on 2022-02-23  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **ORAMA HOLDINGS (CAYMAN) LIMITED**

Shareholding 30: **8775 transferred on 2022-10-20  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARK A. ZITTMAN REVOCABLE TRUST**

Shareholding 31: **3521 transferred on 2022-10-20  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **JAMES BAILEY**

Shareholding 32: **16915 transferred on 2022-10-20  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **WILLIAM M. ROBERTS**

Shareholding 33: **882 transferred on 2022-10-20  
0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **PENSCO TRUST COMPANY CUSTODIAN FBO JOHN V. RAVECHE IRA**

Shareholding 34: **38038 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT WORRICH**

Shareholding 35: **22820 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN BRIDGES**

Shareholding 36: **18070 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MORAN**

Shareholding 37: **43980 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CANNON CLIFTON**

Shareholding 38: **43504 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN CLIFTON**

Shareholding 39: **951 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVREY CLARKE**

Shareholding 40: **951 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICA REED**

Shareholding 41: **951 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE FORD**

Shareholding 42: **951 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY RAYBURN**

Shareholding 43: **9984 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MORAN, TRUSTEE OF THE EMMO 2021 GRAT #2**

Shareholding 44: **9984 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELISSA WORRICH MORAN, TRUSTEE OF THE MORAN 2021 SPOUSAL GRAT #2**

Shareholding 45: **25266 transferred on 2022-02-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAHRAAB AHMAD**

Shareholding 46: **810 transferred on 2022-10-20**

**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **BRYAN CLIFTON**

Shareholding 47: **25266 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MMRAAB MANAGEMENT TRUST**

Shareholding 48: **10978 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MMRAAB MANAGEMENT TRUST**

Shareholding 49: **104948 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **AJL INVESTMENT HOLDING II LLC**

Shareholding 50: **52474 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **AXON PARTNERS LP**

Shareholding 51: **5247 transferred on 2022-10-26**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **JEREMY BENKIEWICZ**

Shareholding 52: **5247 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MICHAEL BLITZER**

Shareholding 53: **1350 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **BETH E. BOYER**

Shareholding 54: **81 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA CAMBRE**

Shareholding 55: **52474 transferred on 2022-10-26**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **TODD COHEN**

Shareholding 56: **20990 transferred on 2022-10-26**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **DRAIS03 LLC**

Shareholding 57: **26707 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **ECZACIBASI MOMENTUM TEKNOLOJI YATIRIMLAR**

Shareholding 58: **196 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY EISENBERGT**

Shareholding 59: **1350 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **EQUITY TRUST COMPANY CUSTODIAN FBO STEVE**

Shareholding 60: **17582 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **GHP ELEUSIS SPV LP**

Shareholding 61: **1350 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **MARK GINSBURG**

Shareholding 62: **163 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY GRENIER**

Shareholding 63: **162576 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **GREY HOUSE PARTNERS ELEUSIS HOLDINGS SPV**

Shareholding 64: **933 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **ADITYA KOHLI**

Shareholding 65: **341 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LEE**

Shareholding 66: **373 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **JACKIE LUNDIN**

Shareholding 67: **1329 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARINE MALLINSON**

Shareholding 68: **112591 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NEWTYN PARTNERS LP**

Shareholding 69: **69223 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NEWTYN TE PARTNERS LP**

Shareholding 70: **182937 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOETIC PSYCHEDELIC FUND LP**

Shareholding 71: **4049 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **PONIES AND RAINBOWS LLC**

Shareholding 72: **2699 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **KATHERINE ROBERTS**

Shareholding 73: **13118 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **SAJOR CAPITAL INVESTMENTS LLC**

Shareholding 74: **2699 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **THOMAS C. SWIFT**

Shareholding 75: **13118 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **THE SHINING ROCK FOUNDATION**

Shareholding 76: **2699 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **THERESA TRIBBLE**

Shareholding 77: **247651 transferred on 2022-10-20**  
**0 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

Shareholding 78: **14081 transferred on 2022-10-20**  
**0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DAVID WEINER**

Shareholding 79: **89296 transferred on 2022-10-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILMINGTON TRUST NATIONAL ASSOCIATION**

Shareholding 80: **1054779 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BECKLEY PSYTECH LIMITED**

Shareholding 81: **536157 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BECKLEY PSYTECH LIMITED**

Shareholding 82: **1369433 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **BECKLEY PSYTECH LIMITED**

Shareholding 83: **16168 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **BECKLEY PSYTECH 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