



Companies House

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

## Confirmation Statement

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**



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X7DXV5PL

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**

Confirmation **18/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>82400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>824</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND AN EQUAL RIGHT TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RIGHTS AS TO CAPITAL INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>7407</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>0.01</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING THE RIGHT OF PRIORITY OVER OTHER SHARES ON A WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>89807</b>
		Total aggregate nominal value:	<b>824.01</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: **36000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HODGSON**

Shareholding 2: **24000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDINE LE PAPE**

Shareholding 3: **14900 ORDINARY shares held as at the date of this confirmation statement**

Name: **OPENMARKET LIMITED**

Shareholding 4: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY MILES**

Shareholding 5: **7407 PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **STATUS RESEARCH & DEVELOPMENT GMBH**

## **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