



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROJECT 23RD CENTURY LTD**

Company Number: **10911841**



Received for filing in Electronic Format on the: **06/09/2023**

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Company Name: **PROJECT 23RD CENTURY LTD**

Company Number: **10911841**

Confirmation Statement date: **06/09/2023**

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1333334
	ORDINARY	Aggregate nominal value:	1333.334
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE; DIVIDENDS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RETURN OF CAPITAL: IN THE CASE OF A DISTRIBUTION EVENT WHICH IS NOT A QUALIFYING DISTRIBUTION EVENT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE AGGREGATE ISSUE PRICE (INCLUDING PREMIUM) APPLICABLE TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES, OR IN THE CASE OF A QUALIFYING DISTRIBUTION EVENT TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES; AND REDEMPTION: CANNOT BE REDEEMED.

Class of Shares:	B	Number allotted	1419684
	ORDINARY	Aggregate nominal value:	1419.684
Currency:	GBP		

Prescribed particulars

VOTING: NON-VOTING; DIVIDENDS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RETURN OF CAPITAL: IN THE CASE OF A DISTRIBUTION EVENT WHICH IS NOT A QUALIFYING DISTRIBUTION EVENT (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY) TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE AGGREGATE ISSUE PRICE (INCLUDING PREMIUM) APPLICABLE TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES, OR IN THE CASE OF A QUALIFYING DISTRIBUTION EVENT TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES; AND REDEMPTION: CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2753018
		Total aggregate nominal value:	2753.018

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:	46895 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALK CAPITAL
Shareholding 2:	62526 B ORDINARY shares held as at the date of this confirmation statement
Name:	CJA NYC ELEMENT LLC
Shareholding 3:	833334 A ORDINARY shares held as at the date of this confirmation statement
Name:	PTR HOLDINGS LTD
Shareholding 4:	73767 B ORDINARY shares held as at the date of this confirmation statement
Name:	PTR HOLDINGS LTD
Shareholding 5:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAY
Shareholding 6:	7498 B ORDINARY shares held as at the date of this confirmation statement
Name:	BASAK ODEMIS
Shareholding 7:	3126 B ORDINARY shares held as at the date of this confirmation statement
Name:	BECK STEVENS
Shareholding 8:	15631 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GOODBERRY
Shareholding 9:	8333 B ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD PERIES
Shareholding 10:	31263 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SPETKA
Shareholding 11:	75000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN PERIES

Shareholding 12:	914 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BULL
Shareholding 13:	16667 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SKINNER
Shareholding 14:	21884 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES THOMPSON
Shareholding 15:	4689 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN AI NAKKEEB
Shareholding 16:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BOASE
Shareholding 17:	56280 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CHEN
Shareholding 18:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RUSSELL
Shareholding 19:	3126 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMAS
Shareholding 20:	7816 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SNOOK
Shareholding 21:	11255 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE WALSH
Shareholding 22:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN VINGOE
Shareholding 23:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS DREUX
Shareholding 24:	7815 B ORDINARY shares held as at the date of this confirmation statement

Name:	PATRICK WATTS
Shareholding 25:	9379 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCNAIR
Shareholding 26:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FELTON
Shareholding 27:	9144 B ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN JOYCE
Shareholding 28:	18441 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA OXLEY
Shareholding 29:	58840 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON OXLEY
Shareholding 30:	1876 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HALL
Shareholding 31:	73767 B ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA DREUX
Shareholding 32:	11255 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE COREY
Shareholding 33:	16444 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENT MOTES
Shareholding 34:	173523 B ORDINARY shares held as at the date of this confirmation statement
Name:	STAGE 1 GROWTH FUND
Shareholding 35:	30762 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GREENHO
Shareholding 36:	2902 transferred on 2023-05-05 2867 transferred on 2023-05-05 7127 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN ROSE CONSULTANCY SERVICES LTD

Shareholding 37:	60954 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAPTOR HOLDCO LLC
Shareholding 38:	914 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILOMENA HALL
Shareholding 39:	9125 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBALLY DIGITAL LIMITED
Shareholding 40:	457 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE FRASER
Shareholding 41:	2612 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN & KATHERINE FOREMAN
Shareholding 42:	9857 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CLARK
Shareholding 43:	16575 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEAL RYAN MATCHESIUS
Shareholding 44:	2775 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BACKUS
Shareholding 45:	1667 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCMURRAY
Shareholding 46:	183430 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIGHTHOUSE SPORTS PARTNERS LLC
Shareholding 47:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEVONSHIRE
Shareholding 48:	1707 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLY BACKUS
Shareholding 49:	14401 B ORDINARY shares held as at the date of this confirmation statement

Name:

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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