



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pelorusx Ltd**

Company Number: **10921430**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNIGXT

Company Name: **Pelorusx Ltd**

Company Number: **10921430**

Confirmation **27/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	82885
	ORDINARY	Aggregate nominal value:	82.885
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	7785
	ORDINARY	Aggregate nominal value:	7.785
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S). THE C ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE DIVIDENDS. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE

Class of Shares:	D	Number allotted	9727
	ORDINARY	Aggregate nominal value:	9.727
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "D" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "D" SHARES HAS ONE VOTE PER "D" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105397
		Total aggregate nominal value:	105.397
		Total aggregate amount unpaid:	0

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:	4330 transferred on 2019-11-13 82885 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MUNGO PYNE MACKAY-LEWIS
Shareholding 2:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER CARROLL
Shareholding 3:	475 C ORDINARY shares held as at the date of this confirmation statement
Name:	JESS CAMPBELL
Shareholding 4:	475 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CAMPBELL
Shareholding 5:	1600 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN JORDAN
Shareholding 6:	475 C ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH REID
Shareholding 7:	800 C ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY REID
Shareholding 8:	475 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS REID
Shareholding 9:	3485 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WILSON
Shareholding 10:	4330 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROSEN

Shareholding 11: **5397 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES 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