



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PELORUSX LTD**

Company Number: **10921430**



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XC74BDSB

Company Name: **PELORUSX LTD**

Company Number: **10921430**

Confirmation Statement date: **27/06/2023**

Sic Codes: **79120**

Principal activity description: **Tour operator activities**

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	8877
	ORDINARY	Aggregate nominal value:	8.877
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	15651
	ORDINARY	Aggregate nominal value:	15.651
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:	112413
		Total aggregate nominal value:	112.413
		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: **10498 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 2: **4330 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROSEN**

Shareholding 3: **475 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH REID**

Shareholding 4: **82885 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MUNGO PYNE MACKAY-LEWIS**

Shareholding 5: **924 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY REID**

Shareholding 6: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER CARROLL**

Shareholding 7: **548 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JESS CAMPBELL**

Shareholding 8: **1600 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN JORDAN**

Shareholding 9: **475 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS REID**

Shareholding 10: **3485 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER WILSON**

Shareholding 11: **548 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS CAMPBELL**

Shareholding 12: **823 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO JOSS ALEXANDER KENT**

Shareholding 13: **411 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ZANE FRANCIS LACKEY**

Shareholding 14: **411 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GUERNSEY**

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