



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DROPLESS LTD**

Company Number: **11018311**



Received for filing in Electronic Format on the: **24/01/2022**

XAWCUU09

Company Name: **DROPLESS LTD**

Company Number: **11018311**

Confirmation **24/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15996776
Currency:	GBP	Aggregate nominal value:	159.96776

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	DEFERRED	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH DEFERRED SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS; AND IS ONLY ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY UP-TO A TOTAL OF £1 IN AGGREGATE FOR ALL DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18996776
		Total aggregate nominal value:	159.97776
		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: **7145250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE GRINDY**

Shareholding 2: **1000000 transferred on 2022-01-17
3000000 DEFERRED shares held as at the date of this confirmation statement**

Name: **BRETT AKKER**

Shareholding 3: **819470 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MURDOCH**

Shareholding 4: **590401 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARUPA LANE**

Shareholding 5: **611976 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKOLAI PETCHENIKOV**

Shareholding 6: **611976 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELENA PETCHENIKOVA**

Shareholding 7: **892107 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN CASTLE**

Shareholding 8: **116200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TAYLER**

Shareholding 9: **232400 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GREGORY**

Shareholding 10: **159892 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHARLES HOMER**

Shareholding 11:	159892 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA POLA HOMER
Shareholding 12:	276092 ORDINARY shares held as at the date of this confirmation statement
Name:	AMELIA MOLLIE DAVIS
Shareholding 13:	131941 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERTS
Shareholding 14:	427306 ORDINARY shares held as at the date of this confirmation statement
Name:	FORWARD FUND 2 CV
Shareholding 15:	44737 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL INVESTMENT NETWORK
Shareholding 16:	3410855 ORDINARY shares held as at the date of this confirmation statement
Name:	PEMBROKE VCT
Shareholding 17:	132394 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 18:	116943 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM BBI NOMINEES LTD
Shareholding 19:	68217 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORA HALSTEAD
Shareholding 20:	48727 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES TURRELL

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