



Companies House

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

## Confirmation Statement

Company Name: **EPISTEM LIMITED**

Company Number: **11031998**



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Company Name: **EPISTEM LIMITED**

Company Number: **11031998**

Confirmation **24/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66.67</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>556</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.12</b>

Currency: **GBP**

Prescribed particulars

**CLASS B2 FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1703</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17.03</b>

Currency: **GBP**

Prescribed particulars

**CLASS B1 FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>852</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8.52</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **9778**

Total aggregate nominal  
value: **103.34**

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: **6667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESIGHT REGIONAL INVESTMENT LP**

Shareholding 2: **1703 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE BOOTH**

Shareholding 3: **278 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE TUDOR**

Shareholding 4: **278 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ASH**

Shareholding 5: **852 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BAMBURGH CAPITAL 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