



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANALOG MOTION LTD**

Company Number: **11084148**



Received for filing in Electronic Format on the: **08/12/2021**

XAIW6NRM

Company Name: **ANALOG MOTION LTD**

Company Number: **11084148**

Confirmation **26/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1271671
	0.01P	Aggregate nominal value:	127.1671
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1271671
		Total aggregate nominal value:	127.1671
		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:	3374 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	JOHN ATHERTON
Shareholding 2:	22223 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	NICOLAS CARDYN
Shareholding 3:	450000 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	JACK WILLIAM CHALKLEY
Shareholding 4:	22223 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	MARTIN CHALKLEY
Shareholding 5:	45795 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	GARY ALLEN CLARKE
Shareholding 6:	550000 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	NAVID KEITH GORNALL
Shareholding 7:	3374 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	GRAHAM HOBSON
Shareholding 8:	45795 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	LEON HOWARD-SPINK
Shareholding 9:	3374 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	JOHN JAY
Shareholding 10:	23573 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	PETER KIRKMAN
Shareholding 11:	22223 ORDINARY 0.01P shares held as at the date of this confirmation statement
Name:	DAVID LOGGIA

Shareholding 12: **22223 ORDINARY 0.01P shares held as at the date of this confirmation statement**
Name: **REBECCA NICOLSON**

Shareholding 13: **35271 ORDINARY 0.01P shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 14: **22223 ORDINARY 0.01P shares held as at the date of this confirmation statement**
Name: **BRUCE STOUT**

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