



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CELSIUS NETWORK LIMITED**

Company Number: **11198050**



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XC0PISWW

Company Name: **CELSIUS NETWORK LIMITED**

Company Number: **11198050**

Confirmation **08/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES HAVE TEN VOTES PER SHARE, SUBJECT TO THE ARTICLES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DISTRIBUTION. ON A WINDING UP OF CAPITAL SHARES RANK IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	14771
	A	Aggregate nominal value:	0.14771
	PREFERRED		

Currency: **GBP**

Prescribed particulars

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. HACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DISTRIBUTION. ON A WINDING UP OF CAPITAL SHARES RANK IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARC NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	6144
	A1	Aggregate nominal value:	0.06144
	PREFERRED		

Currency: **GBP**

Prescribed particulars

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. HACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DISTRIBUTION. ON A WINDING UP OF CAPITAL SHARES RANK IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	33821
	B	Aggregate nominal value:	0.33821
	PREFERRED		

Currency: **GBP**

Prescribed particulars

SHARES HAVE TEN VOTES PER SHARE, SUBJECT TO THE ARTICLES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DISTRIBUTION. ON A WINDING UP OF CAPITAL SHARES RANK IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154736
		Total aggregate nominal value:	1.54736
		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: **100000 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **CELSIUS NETWORK INC.**

Shareholding 2: **4167 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **TETHER INTERNATIONAL LIMITED**

Shareholding 3: **5208 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **TETHER INTERNATIONAL LIMITED**

Shareholding 4: **104 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL MOWRY**

Shareholding 5: **130 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL MOWRY**

Shareholding 6: **125 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **SANDRA KNUTH WALSH**

Shareholding 7: **156 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **SANDRA KNUTH WALSH**

Shareholding 8: **125 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **JAMES KORDOMENOS**

Shareholding 9: **156 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **JAMES KORDOMENOS**

Shareholding 10: **83 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **THOMAS CONNOLLY**

Shareholding 11: **104 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **THOMAS CONNOLLY**

Shareholding 12:	104 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JOHANNES TREUTLER
Shareholding 13:	130 SERIES A1 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHANNES TREUTLER
Shareholding 14:	5780 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BNK TO THE FUTURE CELSIUS SP
Shareholding 15:	2522 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BNK TO THE FUTURE CELSIUS US SP
Shareholding 16:	208 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	GUMI CRYPTOS CAPITAL LLC
Shareholding 17:	260 SERIES A1 PREFERRED shares held as at the date of this confirmation statement
Name:	GUMI CRYPTOS CAPITAL LLC
Shareholding 18:	542 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ARTUS CAPITAL GMBH & CO. KGAA
Shareholding 19:	292 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	TOKENTUS INVESTMENT AG
Shareholding 20:	416 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	INTERSHIP LIMITED
Shareholding 21:	17 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	JAMES KORDOMENOS
Shareholding 22:	14125 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	WESTCAP CELSIUS CO-INVEST 2021, LLC
Shareholding 23:	2581 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	TETHER INTERNATIONAL LIMITED
Shareholding 24:	32 SERIES B PREFERRED shares held as at the date of this confirmation statement

Name:	JR INVESTMENT TRUST
Shareholding 25:	20 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ANHMINH TRAN
Shareholding 26:	15 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	CRAIG BARRETT
Shareholding 27:	35 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ESTEFANO ISAIAS
Shareholding 28:	75 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ANDERSEN INVEST LUXEMBOURG S.A SPF
Shareholding 29:	15 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN GIALAMAS
Shareholding 30:	49 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	HELIAD EQUITY PARTNERS GMBH & CO. KGAA
Shareholding 31:	15 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM DOUGLAS CARTER
Shareholding 32:	15 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	YLAN KAZI
Shareholding 33:	20 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT PISTEY
Shareholding 34:	17 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	DUNG BUI
Shareholding 35:	146 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ALTSHULER SHAHAM TRUSTS LTD.
Shareholding 36:	73 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	LIOR LAMESH

Shareholding 37:	73 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	SHAHAR SHAMAI
Shareholding 38:	303 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	EUROPEAN MEDIA FINANCE LIMITED
Shareholding 39:	7328 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	WESTCAP SOF CELSIUS 2021 AGGREGATOR, LP
Shareholding 40:	49 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	TOKENTUS INVESTMENT AG
Shareholding 41:	7328 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	CDP INVESTISSEMENTS INC.
Shareholding 42:	722 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	WESTCAP SOF II IEQ 2021 CO-INVEST, LP
Shareholding 43:	49 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID BARSE
Shareholding 44:	15 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	JUAN CRUZ CACERES
Shareholding 45:	25 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	JAD JUBAYLI
Shareholding 46:	43 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID HOFFMAN
Shareholding 47:	15 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	YARON REMEN
Shareholding 48:	18 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ALAN L. MAULDIN MICHELLE E. MAULDIN

Shareholding 49: **500 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **ADVANCED TECHNOLOGY FUND XXI LLC**

Shareholding 50: **15 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **BULLPERKS BVI CORP.**

Shareholding 51: **391 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **FABRIC VENTURES GROUP SARL**

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