



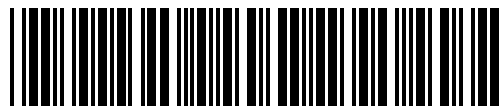
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wireless Navitas Limited**

Company Number: **11745501**



Received for filing in Electronic Format on the: **06/01/2023**

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Company Name: **Wireless Navitas Limited**

Company Number: **11745501**

Confirmation **30/12/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 2353 |
| | SHARES | Aggregate nominal value: | 235.3 |
| Currency: | GBP | | |

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS - FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 2353 |
| | | Total aggregate nominal value: | 235.3 |
| | | 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: | 1200 transferred on 2021-01-01 |
| | 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | 1ST MILLENNIUM ELECTRONICS LIMITED |
| Shareholding 2: | 200 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ACIUS BEHEER B.V. |
| Shareholding 3: | 600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | IAN BROWN |
| Shareholding 4: | 1200 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | 1ST LED LIGHTING LTD |
| Shareholding 5: | 353 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | KLAPTON MANAGEMENT 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