



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPTUR LIMITED**

Company Number: **11807164**



Received for filing in Electronic Format on the: **04/03/2022**

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Company Name: **CAPTUR LIMITED**

Company Number: **11807164**

Confirmation **01/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	754718
Currency:	GBP	Aggregate nominal value:	754.718

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:	754718
		Total aggregate nominal value:	754.718
		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: **104716 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BAX**

Shareholding 2: **22777 ORDINARY shares held as at the date of this confirmation statement**

Name: **STAITHE HOLDINGS**

Shareholding 3: **340000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAX CHARLOTTE**

Shareholding 4: **13073 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVAN SALLY**

Shareholding 5: **13328 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORFOPOULOS JAMES**

Shareholding 6: **3922 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOGHADDAM ALIDAD**

Shareholding 7: **5712 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOLLET KENNETH PAUL**

Shareholding 8: **1103 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE HAYWOOD**

Shareholding 9: **2536 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAY RADIA**

Shareholding 10: **2536 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEELAN RADIA**

Shareholding 11: **3804 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WEISZ**

Shareholding 12:	317 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LUDLAM
Shareholding 13:	317 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN GREER
Shareholding 14:	6341 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN TIMPSON
Shareholding 15:	3804 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 16:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT KANABAR
Shareholding 17:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIE PETERS
Shareholding 18:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNULF ALFONSO DENIS PIFFARETTI
Shareholding 19:	3730 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HAZLEHURST
Shareholding 20:	41978 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (ASCENSION) NOMINEES LIMITED
Shareholding 21:	1902 ORDINARY shares held as at the date of this confirmation statement
Name:	KINTSUGI (AD)VENTURES SYNDICATES LIMITED
Shareholding 22:	63411 ORDINARY shares held as at the date of this confirmation statement
Name:	MMC VENTURES LIMITED
Shareholding 23:	9511 ORDINARY shares held as at the date of this confirmation statement
Name:	RLC VENTURES LIMITED

Shareholding 24: **6050 ORDINARY shares held as at the date of this confirmation statement**

Name: **ODIN INVESTMENTS LIMITED**

Shareholding 25: **94340 ORDINARY shares held as at the date of this confirmation statement**

Name: **OPTION POOL**

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