



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DRISHTI DISCOVERIES LTD.**

Company Number: **11998344**



Received for filing in Electronic Format on the: **17/05/2021**

XA407SO2

Company Name: **DRISHTI DISCOVERIES LTD.**

Company Number: **11998344**

Confirmation **13/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10

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).**

Class of Shares:	ORDINARY	Number allotted	129691
Currency:	GBP	Aggregate nominal value:	1.3

Prescribed particulars

1. VOTING: THE SHARES WILL HAVE ONE VOTE PER SHARE ON ALL MATTERS.

2. DIVIDENDS: ANY DIVIDENDS OR DISTRIBUTIONS WILL BE PAYABLE TO ALL SHAREHOLDERS ON A PRO RATA BASIS. DIVIDENDS AND DISTRIBUTIONS TO BE SUBJECT TO INVESTOR CONSENT.

3. PRE-EMPTION RIGHTS ON NEW ISSUES: THE INVESTOR WILL HAVE THE RIGHT TO PARTICIPATE WITH THE OTHER SHAREHOLDERS IN ANY NEW ISSUE OF SECURITIES PRO RATA TO THEIR HOLDING OF SHARES, INCLUDING THE RIGHT TO ACQUIRE EXCESS SECURITIES NOT ACCEPTED BY OTHER SHAREHOLDERS OF THE COMPANY. THE INVESTOR MAY ASSIGN THIS RIGHT TO ANOTHER MEMBER OF THEIR FUND GROUP (INCLUDING FOR CLARITY ITS LIMITED PARTNERS). DISAPPLICATION OF PRE-EMPTION RIGHTS TO REQUIRE THE CONSENT OF THE INVESTOR.

4. PRE-EMPTION RIGHTS ON TRANSFER: SUBJECT TO CUSTOMARY PERMITTED TRANSFERS, INCLUDING TRANSFERS BY THE INVESTOR TO AFFILIATED FUNDS, ALL SHAREHOLDERS WILL HAVE A RIGHT OF FIRST REFUSAL TO ACQUIRE ANY SHARES OF THE COMPANY WHICH ARE PROPOSED TO BE TRANSFERRED OR SOLD INCLUDING THE RIGHT TO ACQUIRE ANY EXCESS SHARES NOT ACCEPTED BY ANY OTHER SHAREHOLDER. DISAPPLICATION OF PRE-EMPTION RIGHTS TO REQUIRE THE CONSENT OF THE INVESTOR.

5. CO-SALE: THE INVESTOR WILL HAVE CO-SALE RIGHTS SUCH THAT IF ANY SHAREHOLDER HAS AN OPPORTUNITY TO SELL ANY OF HIS SHARES, THE INVESTOR MUST BE GIVEN THE OPPORTUNITY TO SELL A PRO RATA PROPORTION OF THE NUMBER OF SHARES BEING SOLD BY SUCH SHAREHOLDER ON THE SAME TERMS AND AT THE SAME PRICE.

6. DRAG-ALONG: IF THE HOLDERS OF MORE THAN 75% OF THE SHARES (INCLUDING THE INVESTOR) AGREE TO SELL THEIR SHARES, THERE WILL BE DRAG ALONG RIGHTS SO THAT ALL REMAINING SHAREHOLDERS AND OPTION HOLDERS WILL BE REQUIRED TO SELL THEIR SHARES TO THE SAME PURCHASER AT THE SAME PRICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1129691
		Total aggregate nominal value:	11.3
		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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAPAN GANDHI**

Shareholding 2: **129691 ORDINARY shares held as at the date of this confirmation statement**

Name: **START CODON FUND 1 L.P.**

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