



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROJECT 3000 LIMITED**

Company Number: **12133721**



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X9B8HQTC

Company Name: **PROJECT 3000 LIMITED**

Company Number: **12133721**

Confirmation Statement date: **31/07/2020**

Sic Codes: **96040**

Principal activity description: **Physical well-being activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104070
	£0.001	Aggregate nominal value:	104.07

Currency: **GBP**

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of Shares:	SEED	Number allotted	32618
	PREFERRED	Aggregate nominal value:	32.618
	ORDINARY		

Currency: **GBP**

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136688
		Total aggregate nominal value:	136.688
		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:	100000 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	CHLOE ETIENNETTE ISABELLE MACINTOSH
Shareholding 2:	436 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	FRED COURT
Shareholding 3:	727 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	PAUL KANARECK
Shareholding 4:	436 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	YAROM OPHIR
Shareholding 5:	4364 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PATRICK RYAN
Shareholding 6:	364 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	DANIEL WATERHOUSE
Shareholding 7:	1455 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	GIGI LEVY WEISS
Shareholding 8:	5344 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FEMALE FOUNDERS FUND II (QP), L.P.
Shareholding 9:	3050 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	FEMALE FOUNDERS FUND II, L.P.
Shareholding 10:	8729 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	RAINE VENTURE PARTNERS II, LP
Shareholding 11:	2546 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	THE FAMILY (GLOBAL GODFATHERS) SPC

Shareholding 12: **4364 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **THE KEVIN P. RYAN 2012 TRUST**

Shareholding 13: **872 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name: **ALEXANDER FITZGIBBONS**

Shareholding 14: **872 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name: **HARRIET COBBOLD HIELTE**

Shareholding 15: **363 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name: **GRAZIELLA JEFFERY**

Shareholding 16: **436 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name: **ALASTAIR MACINTOSH**

Shareholding 17: **290 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMBLE ANGEL PROGRAMME II, LLC**

Shareholding 18: **363 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE VC FUND 1, A SERIES OF JANE VC, LP**

Shareholding 19: **1677 SEED PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **XFACTOR 2, A SERIES OF XFACTOR VENTURES, LP**

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