



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INFLUX TECHNOLOGIES LIMITED**

Company Number: **12144906**



Received for filing in Electronic Format on the: **31/03/2023**

XC0H852Y

Company Name: **INFLUX TECHNOLOGIES LIMITED**

Company Number: **12144906**

Confirmation **17/03/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 5260 |
| | ORDINARY | Aggregate nominal value: | 5.26 |
| Currency: | GBP | | |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS AND RANK PARI PASSU WITH THE ORDINARY SHARE.**

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 15260 |
| | | Total aggregate nominal value: | 105.26 |
| | | 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: | 1052 transferred on 2023-03-17 1052 transferred on 2023-03-17 1052 transferred on 2023-03-17 1052 transferred on 2023-03-17 1052 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY ANDERSON |
| Shareholding 2: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY ANDERSON |
| Shareholding 3: | 1052 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | PARKER HONEYMAN |
| Shareholding 4: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PARKER HONEYMAN |
| Shareholding 5: | 1052 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL KELLER |
| Shareholding 6: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL KELLER |
| Shareholding 7: | 1052 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | TADEAS KMENTA |
| Shareholding 8: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TADEAS KMENTA |
| Shareholding 9: | 1200 transferred on 2023-03-17 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TADEAS KMENTA |
| Shareholding 10: | 1052 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | VALTER SILVA |

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALTER SILVA**

Shareholding 12: **800 transferred on 2023-03-17**
800 transferred on 2023-03-17
800 transferred on 2023-03-17
2000 transferred on 2023-03-17
2000 transferred on 2023-03-17

Name: **0 ORDINARY shares held as at the date of this confirmation statement**
ZELCORE TECHNOLOGIES INC.

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