



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARCTURUS TECHNOLOGIES LIMITED**

Company Number: **12810232**



Received for filing in Electronic Format on the: **30/08/2022**

XBBHE800

Company Name: **ARCTURUS TECHNOLOGIES LIMITED**

Company Number: **12810232**

Confirmation **12/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22421
	ORDINARY	Aggregate nominal value:	2.2421
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1260982
Currency:	GBP	Aggregate nominal value:	126.0982

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1283403
		Total aggregate nominal value:	128.3403
		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: **1010000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ALEXANDER MCCULLAGH**

Shareholding 2: **5922 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALCHEMIST ACCELERATOR FUND II LLC**

Shareholding 3: **16499 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALCHEMIST ACCELERATOR LLC**

Shareholding 4: **12625 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR FILIPPO FRIEDENBERG**

Shareholding 5: **12625 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR HAITHAM GHATTAS**

Shareholding 6: **12625 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY KERRY**

Shareholding 7: **3787 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHAN LILLIEHOOK**

Shareholding 8: **3787 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MILOS MILOVANOVIC**

Shareholding 9: **12625 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NICOLO ZANOTTO**

Shareholding 10: **12625 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARES CAPITAL ADVISORS GMBH**

Shareholding 11: **7575 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLE DEMYTTENAERE**

Shareholding 12:	12625 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DOWNES
Shareholding 13:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO DUSO
Shareholding 14:	25250 ORDINARY shares held as at the date of this confirmation statement
Name:	EQC IMPACT INVESTING FUND SAC LTD
Shareholding 15:	3535 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HIATT
Shareholding 16:	37874 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IRVINE
Shareholding 17:	6312 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LUMSDAINE
Shareholding 18:	7575 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUN HWA PANG
Shareholding 19:	6312 ORDINARY shares held as at the date of this confirmation statement
Name:	GABE SANTOS
Shareholding 20:	15150 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYANT STONE III
Shareholding 21:	50500 ORDINARY shares held as at the date of this confirmation statement
Name:	UPC CAPITAL VENTURES XV, LLC
Shareholding 22:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DAVID WALDER

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