



#### **Confirmation Statement**

Company Name:CLEARPIXEL VR LTDCompany Number:13023842

Received for filing in Electronic Format on the: **12/12/2023** 



XCI8XMAA

| Company Name:                   | CLEARPIXEL VR LTD                               |
|---------------------------------|---|
| Company Number:                 | 13023842  |
| Confirmation<br>Statement date: | 15/11/2023                                      |
| Sic Codes:                      | 62090   |
| Principal activity description: | Other information technology service activities |

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted121492Aggregate nominal value:121.492

Prescribed particulars

Currency:

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 121492  |
|-----------|-----|--------------------------------|---------|
|           |     | Total aggregate nominal value: | 121.492 |
|           |     | 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:  | 1418 ORDINARY shares held as at the date of this confirmation            |
|------------------|--|
| Name:            | statement<br>JONATHAN HUW BISHOP   |
| Shareholding 2:  | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | QUINN WILLIAM BYRON-DYER   |
| Shareholding 3:  | 708 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | TIM CLAY   |
| Shareholding 4:  | 9753 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | DBW INVESTMENTS (3) LTD  |
| Shareholding 5:  | 255 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | JAMES MILLS  |
| Shareholding 6:  | 2836 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | MELISSA PEARSON  |
| Shareholding 7:  | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | JAKE CAMERON SPANSWICK   |
| Shareholding 8:  | 1986 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | SALLY SPANSWICK  |
| Shareholding 9:  | 850 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | SEBASTIAN SPANSWICK  |
| Shareholding 10: | 567 ORDINARY shares held as at the date of this confirmation             |
| Name:            | statement<br>ED STRAW  |
| Shareholding 11: | 283 ORDINARY shares held as at the date of this confirmation             |
| Name:            | statement<br>ADAM BRYNMOR THOMAS-BROWN                                   |

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| Shareholding 12: | 2836 ORDINARY shares held as at the date of this confirmation |
|------------------|---|
|                  | statement   |
| Name:            | FEI YUE ZHAO  |

### **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