



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LUUMEOS LIMITED**

Company Number: **13922005**



Received for filing in Electronic Format on the: **06/05/2022**

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Company Name: **LUUMEOS LIMITED**

Company Number: **13922005**

Confirmation **06/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	176470
	ORDINARY	Aggregate nominal value:	17.647
Currency:	GBP		

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.**

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1176470
		Total aggregate nominal value:	117.647
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGERIO CANDEIAS**

Shareholding 2: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY THOMAS FLEMING**

Shareholding 3: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF STEWART JONES**

Shareholding 4: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 5: **176470 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SFC NOMINEES LTD**

Shareholding 6: **235000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STARTUP EMPLOYEE TRUSTEE LTD**

Shareholding 7: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNTHETIC LABS LTD**

## **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