



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **POINTFUSE HOLDINGS LIMITED**

Company Number: **13935218**



Received for filing in Electronic Format on the: **22/03/2023**

XBZVCWXB

Company Name: **POINTFUSE HOLDINGS LIMITED**

Company Number: **13935218**

Confirmation **22/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1369513</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>136.9513</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1369513</b>
		Total aggregate nominal value:	<b>136.9513</b>
		Total aggregate amount	<b>0</b>
		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: **473734 ORDINARY shares held as at the date of this confirmation statement**

Name: **WINTERGREEN INVESTMENT GROUP LTD**

Shareholding 2: **317725 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRANSMISSION (TX) LIMITED**

Shareholding 3: **115481 ORDINARY shares held as at the date of this confirmation statement**

Name: **JERZY JAN SKROBANSKI**

Shareholding 4: **122321 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS KING GRAHAM**

Shareholding 5: **85063 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE DORWARD**

Shareholding 6: **85063 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON GRAHAM BOYCE**

Shareholding 7: **170126 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE SALMON**

## **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