



Companies House

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

## Confirmation Statement

Company Name: **3DEO NI LIMITED**

Company Number: **NI635341**



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XAEKGCCD

Company Name: **3DEO NI LIMITED**

Company Number: **NI635341**

Confirmation **06/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>160084</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>160.084</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION, INCLUDING: (A) THE RIGHT TO VOTE; (B) THE RIGHT TO DIVIDENDS, SUBJECT TO THE CONSENT OF AN INVESTOR MAJORITY AND THE RIGHT TO PREFERENCE DIVIDEND FOLLOWING 1 SEPTEMBER 2026; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPTIAL; AND (D) NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION, INCLUDING: (A) NO VOTING RIGHTS; (B) NO RIGHTS TO DIVIDENDS; (C) NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPTIAL; AND (D) REDEMPTION ON A SALE, DISPOSAL OR LIQUIDATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200044</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200.044</b>

Prescribed particulars

**THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION, INCLUDING: (A) THE RIGHT TO VOTE; (B) THE RIGHT TO DIVIDENDS, SUBJECT TO THE CONSENT OF AN INVESTOR MAJORITY; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPTIAL; AND (D) NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>360129</b>
		Total aggregate nominal value:	<b>200360.128</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>102000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACPHERSON</b>
Shareholding 2:	<b>32354 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST DERIVATIVES I LIMITED</b>
Shareholding 3:	<b>32338 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IONA STAR CAPITAL LIMITED</b>
Shareholding 4:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST DERIVATIVES I LIMITED</b>
Shareholding 5:	<b>39630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST DERIVATIVES I LIMITED</b>
Shareholding 6:	<b>39612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IONA STAR CAPITAL LIMITED</b>
Shareholding 7:	<b>18802 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVEST NORTHERN IRELAND</b>
Shareholding 8:	<b>15350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVEST NORTHERN IRELAND</b>
Shareholding 9:	<b>80042 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENTERPRISE VENTURES (GENERAL PARTNER NE VENTURE) LIMITED</b>

## **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