Companies House

CS01(ef)

Confirmation Statement

Company Name: **GAIA TECHNOLOGIES PLC**
Company Number: **03141826**

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Received for filing in Electronic Format on the: **08/11/2018**

Company Name: **GAIA TECHNOLOGIES PLC**

Company Number: **03141826**

Confirmation Statement date: **07/11/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY 5P SHARES**	Number allotted	**4711172**
		Aggregate nominal value:	**235558.6**
Currency:	**GBP**		

Prescribed particulars

54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 56. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 57. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 58. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE

CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 59. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. APPOINTMENT OF PROXY TO BE IN WRITING IN ACCORDANCE WITH SECTIONS 60 TO 63 OF TABLE A.

Class of Shares:	**REDEEMABLE PREFERENCE**	Number allotted	**1500000**
		Aggregate nominal value:	**1500000**
Currency:	**GBP**		

Prescribed particulars

(A)THE REDEEMABLE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS: (I)TO VOTE UPON ANY RESOLUTION (OTHER THAN A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS ATTACHED TO SUCH SHARES) UNLESS AT THE DATE OF THE NOTICE CONVENING THE MEETING AT WHICH SUCH RESOLUTION IS TO BE PROPOSED THE DIVIDEND ON THE REDEEMABLE PREFERENCE SHARES IN SIX MONTHS IN ARREAR; (II)TO ATTEND AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH SUCH HOLDERS ARE ENTITLED TO VOTE, BUT SUBJECT AS AFORESAID ON A SHOW OF HANDS EVERY HOLDER OF REDEEMABLE PREFERENCE SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF REDEEMABLE PREFERENCE SHARES WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE FIVE VOTES FOR EVERY REDEEMABLE PREFERENCE SHARE OF WHICH IT IS THE HOLDER. (B)ON A VOTE TAKEN AT ANY CLASS MEETING OF THE HOLDERS OF REDEEMABLE PREFERENCE SHARES EVERY SUCH HOLDER WHO(BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH REDEEMABLE PREFERENCE SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**6211172**
		Total aggregate nominal value:	**1735558.6**

Total aggregate amount unpaid:	**0**

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: **772140 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **OLGA CARAZO-VALDES**

Shareholding 2: **1544279 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **ANAS ABDULMAWLA**

Shareholding 3: **25000 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN EVANS**

Shareholding 4: **772141 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **AYAD ABDULMAWLA**

Shareholding 5: **1500000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SAHBAN ABDULMAWLA AL BASHA**

Shareholding 6: **1544279 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **KATERINA PATOUCHEA**

Shareholding 7: **20000 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **WIL THOMAS**

Shareholding 8: **20000 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **FIONA WYN WILLIAMS**

Shareholding 9: **13333 ORDINARY 5P SHARES shares held as at the date of this confirmation statement**
Name: **TALAL AL ARAB**

Shareholding 10: **16666 transferred on 2018-01-17**
0 ORDINARY 5P SHARES shares held as at the date of this confirmation statement
Name: **MOIRA ROSS**

Shareholding 11: **16666 transferred on 2018-01-17**
0 ORDINARY 5P SHARES shares held as at the date of this confirmation statement
Name: **RICHARD ROSS**

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