



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **F1000 Research Limited**

Company Number: **08322928**



Received for filing in Electronic Format on the: **14/12/2018**

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Company Name: **F1000 Research Limited**

Company Number: **08322928**

Confirmation **07/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND ON RETURN OF CAPITAL PROPOSED. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	2014 NR	Number allotted	7100000
	PREFERENCE	Aggregate nominal value:	7100000

Currency: **GBP**

Prescribed particulars

THE 2014 NR PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE 2014 NR PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP. THE 2014 NR PREFERENCE SHARES HAVE NO ENTITLEMENT TO ANY DISTRIBUTIONS OUT OF THE PROFITS OF THE COMPANY THESE SHARES MAY BE REDEEMED BY EITHER PARTY BY NOTICE IN WRITING BUT IF NOT SO REDEEMED BY 31/12/2022 THEY SHALL BE REDEEMED AS SOON THEREAFTER AS THE COMPANY IS ABLE TO COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACTS. ALL SHARES ARE FULL PAID.

Class of Shares:	PREFERENCE	Number allotted	3750000
Currency:	GBP	Aggregate nominal value:	3750000

Prescribed particulars

THE PREFERENCE SHARES CARRY AN ENTITLEMENT TO NOTICE OF MEETINGS BUT NO ENTITLEMENT TO EITHER ATTEND OR TO VOTE UNLESS THE COMPANY IS IN DEFAULT OF PAYMENT OF ANY REDEMPTION MONIES OR UNLESS A MEETING IS CALLED TO WIND UP THE COMPANY, EFFECT A REDUCTION OF CAPITAL, AFFECT THE RIGHTS OF THE PREFERENCE SHARES OR TO SUBDIVIDE SHARES OR CAPITALISE ANY RESERVE ACCOUNTS AND APPLY THE SAME IN PAYING UP UNISSUED SHARES TO BE CREDITED AS FULLY PAID UP. THE PREFERENCE SHARES HAVE NO ENTITLEMENT TO

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10852000
		Total aggregate nominal value:	10852000
		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: **1950 ORDINARY shares held as at the date of this confirmation statement**

Name: **F1000 GROUP LIMITED**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA LAWRENCE**

Shareholding 3: **7100000 2014 NR PREFERENCE shares held as at the date of this confirmation statement**

Name: **VITEK TRACZ**

Shareholding 4: **3750000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **VITEK TRACZ**

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