



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUMINANCE TECHNOLOGIES LTD**

Company Number: **09857705**



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XCGDMS41

Company Name: **LUMINANCE TECHNOLOGIES LTD**

Company Number: **09857705**

Confirmation **04/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

EACH A SHARE HAS FULL VOTING RIGHTS. ON A DISTRIBUTION THE A SHAREHOLDERS WILL RECEIVE £0.01 FOR EACH A SHARE HELD. THE A SHAREHOLDERS HAVE NO RIGHTS TO DIVIDENDS.

Class of Shares:	B	Number allotted	1962928
	ORDINARY	Aggregate nominal value:	19629.28

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THER COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1797726
	ORDINARY	Aggregate nominal value:	17977.26

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	GROWTH	Number allotted	183939
Currency:	GBP	Aggregate nominal value:	1839.39

Prescribed particulars

THE GROWTH SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THEY MAY BE PURCHASED BY THE COMPANY AT AN AMOUNT EQUAL TO THE ORIGINAL SUBSCRIPTION PRICE OR MAY BE CONVERTED INTO DEFERRED SHARES. IN THE EVENT OF A WINDING-UP, THE GROWTH SHARES ENTITLE THE HOLDER TO PARTICIPATE IN EXCESS OF A HURDLE AMOUNT SET FOR THE SHARES AT THE TIME OF ISSUE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **4944593**

Total aggregate nominal value: **49445.93**

Total aggregate amount **202332.9**

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: **169443 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUCIDATOR NOMINEES LTD**

Shareholding 2: **69445 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEYOND DIGITAL THREE LIMITED**

Shareholding 3: **225695 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VISION LIMITED**

Shareholding 4: **45162 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEYOND DIGITAL FOUR LIMITED**

Shareholding 5: **207748 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEYOND DIGITAL FIVE LIMITED**

Shareholding 6: **15940 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANO QUADRIO-CURZIO**

Shareholding 7: **9963 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BURTON**

Shareholding 8: **9963 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MELDRUM HOLDINGS LLC**

Shareholding 9: **56442 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEYOND DIGITAL SIX**

Shareholding 10: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMINANCE HOLDING LIMITED**

Shareholding 11: **1151738 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMINANCE HOLDING LIMITED**

Shareholding 12:	1389 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BRUCE
Shareholding 13:	122626 GROWTH shares held as at the date of this confirmation statement
Name:	ELEANOR WEAVER
Shareholding 14:	89624 C ORDINARY shares held as at the date of this confirmation statement
Name:	TRUCIDATOR NOMINEES LTD
Shareholding 15:	11459 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO QUADRIO-CURZIO
Shareholding 16:	258162 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUMINANCE HOLDING LIMITED
Shareholding 17:	2504 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BURTON
Shareholding 18:	2504 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELDRUM HOLDINGS LLC
Shareholding 19:	824933 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BACARES
Shareholding 20:	18547 C ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA COLOMAR
Shareholding 21:	230674 C ORDINARY shares held as at the date of this confirmation statement
Name:	TALIS LUMINANCE HOLDING LIMITED
Shareholding 22:	297274 C ORDINARY shares held as at the date of this confirmation statement
Name:	TAPPINCAM LP
Shareholding 23:	30800 C ORDINARY shares held as at the date of this confirmation statement
Name:	BALFOUR NO.1 LTD
Shareholding 24:	31245 C ORDINARY shares held as at the date of this confirmation statement

Name: **ICP LONDON LIMITED**

Shareholding 25: **61313 GROWTH shares held as at the date of this confirmation statement**

Name: **DANIEL LUMBY**

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