



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NANOFLOWCELL HOLDINGS PLC**

Company Number: **10021928**



Received for filing in Electronic Format on the: **06/06/2022**

XB5LOU2B

Company Name: **NANOFLOWCELL HOLDINGS PLC**

Company Number: **10021928**

Confirmation **02/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5977000
	ORDINARY	Aggregate nominal value:	59770

Currency: **CHF**

Prescribed particulars

EACH A ORDINARY SHARES SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON SHOW OF HAND AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) ON PRO RATA BASIS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	805400
	ORDINARY	Aggregate nominal value:	72486

Currency: **CHF**

Prescribed particulars

EACH B ORDINARY SHARES SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON SHOW OF HAND AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) ON PRO RATA BASIS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	2259653
	ORDINARY	Aggregate nominal value:	22596.53

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARES SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON SHOW OF HAND AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) ON PRO RATA BASIS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	304483
	ORDINARY	Aggregate nominal value:	27403.47

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARES SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON SHOW OF HAND AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) ON PRO RATA BASIS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	CHF	Total number of shares:	6782400
		Total aggregate nominal value:	132256
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	2564136
		Total aggregate nominal value:	50000
		Total aggregate amount	0
		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:	5977000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NUNZIO LA VECCHIA
Shareholding 2:	705400 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENS PETER ELLERMANN
Shareholding 3:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NUNZIO LA VECCHIA
Shareholding 4:	2259653 C ORDINARY shares held as at the date of this confirmation statement
Name:	NUNZIO LA VECCHIA
Shareholding 5:	266678 D ORDINARY shares held as at the date of this confirmation statement
Name:	JENS PETER ELLERMANN
Shareholding 6:	37805 D ORDINARY shares held as at the date of this confirmation statement
Name:	NUNZIO LA VECCHIA

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