



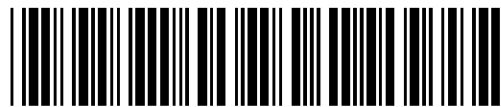
Companies House

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

## Confirmation Statement

Company Name: **Eleusis Holdings Limited**

Company Number: **10809365**



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X7K2H0SA

Company Name: **Eleusis Holdings Limited**

Company Number: **10809365**

Confirmation **09/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>251188</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>25.1188</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>SERIES</b>    | Number allotted          | <b>112169</b>  |
|                         | <b>A</b>         | Aggregate nominal value: | <b>11.2169</b> |
|                         | <b>PREFERRED</b> |                          |                |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1054779</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>105.4779</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1418136</b>  |
|           |            | Total aggregate nominal value: | <b>141.8136</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>1258 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SHELLY BALDWIN</b>   |
| Shareholding 2:  | <b>17052 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ABIB BOCRESION</b>   |
| Shareholding 3:  | <b>25266 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DECCA CAPITAL LIMITED</b>  |
| Shareholding 4:  | <b>8542 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GILLES DELLAERT</b>  |
| Shareholding 5:  | <b>7023 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>XUAN KAREN FANG</b>  |
| Shareholding 6:  | <b>4171 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AMANDA FIELDING</b>  |
| Shareholding 7:  | <b>42425 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GILGAMESH INVESTMENT LLC</b>   |
| Shareholding 8:  | <b>1681 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HOND CORP.</b>   |
| Shareholding 9:  | <b>3151 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FERIHA BERRAK KOCAOGLU</b>   |
| Shareholding 10: | <b>13939 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MAINSTAR TRUST</b>   |
| Shareholding 11: | <b>3148 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER A. MEYERS</b>  |

|                  |   |
|------------------|---|
| Shareholding 12: | <b>4163 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>MIKHAIL CHERNOV 2012 SPOUSAL ACCESS TRUS</b>   |
| Shareholding 13: | <b>3068 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>NEILOUFAR FAMILY</b>   |
| Shareholding 14: | <b>3146 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>ALISA NG</b>   |
| Shareholding 15: | <b>1054779 A ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>SHLOMI RAZ</b>   |
| Shareholding 16: | <b>5500 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>STEVEN RICCIARDI</b>   |
| Shareholding 17: | <b>27373 ORDINARY shares held as at the date of this confirmation statement</b>           |
| Name:            | <b>WILLIAM M. ROBERTS</b>   |
| Shareholding 18: | <b>14066 ORDINARY shares held as at the date of this confirmation statement</b>           |
| Name:            | <b>RAM. K SUNDARAM</b>  |
| Shareholding 19: | <b>37765 ORDINARY shares held as at the date of this confirmation statement</b>           |
| Name:            | <b>MARY VERNON</b>  |
| Shareholding 20: | <b>28104 SERIES A PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARY VERNON</b>  |
| Shareholding 21: | <b>8782 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>PATRICK VERNON</b>   |
| Shareholding 22: | <b>57087 SERIES A PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PATRICK VERNON</b>   |
| Shareholding 23: | <b>12636 ORDINARY shares held as at the date of this confirmation statement</b>           |
| Name:            | <b>PATRICIA A. WELLDE</b>   |

Shareholding 24: **26978 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **PATRICIA A. WELLDE**

Shareholding 25: **7033 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELISHA WIESEL**

## **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