



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: **10809365**



Received for filing in Electronic Format on the: **18/01/2023**

XBVGJL54

Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: **10809365**

Confirmation **18/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1054779
	ORDINARY	Aggregate nominal value:	105.4779

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.

Class of Shares:	ORDINARY	Number allotted	536157
Currency:	GBP	Aggregate nominal value:	53.6157

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.

Class of Shares:	NON- VOTING ORDINARY	Number allotted	16168
		Aggregate nominal value:	1.6168

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.

Class of Shares:	SERIES A PREFERRED	Number allotted	1369433
		Aggregate nominal value:	136.9433

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2976537
		Total aggregate nominal value:	297.6537
		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: **1258 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHELLY BALDWIN**

Shareholding 2: **17052 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ABIB BOCRESION**

Shareholding 3: **25266 transferred on 2021-07-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DECCA CAPITAL LIMITED**

Shareholding 4: **8542 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILLES DELLAERT**

Shareholding 5: **7023 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **XUAN KAREN FANG**

Shareholding 6: **4171 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA FIELDING**

Shareholding 7: **12222 transferred on 2021-08-20**
30203 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILGAMESH INVESTMENT LLC**

Shareholding 8: **1681 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOND CORP.**

Shareholding 9: **3151 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FERIHA BERRAK SELEK**

Shareholding 10: **13939 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAINSTAR TRUST**

Shareholding 11: **3148 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER A. MEYERS**

Shareholding 12: **4163 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MIKHAIL CHERNOV 2012 SPOUSAL ACCESS TRUS**

Shareholding 13: **3068 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEILOUFAR FAMILY**

Shareholding 14: **3146 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ALISA NG**

Shareholding 15: **1054779 transferred on 2022-10-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **SHLOMI RAZ**

Shareholding 16: **5500 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **STEVEN RICCIARDI**

Shareholding 17: **39595 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM M. ROBERTS**

Shareholding 18: **14066 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RAM. K SUNDARAM**

Shareholding 19: **85472 transferred on 2022-10-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **TATEWARI LTD**

Shareholding 20: **37765 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARY VERNON**

Shareholding 21: **28104 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **MARY VERNON**

Shareholding 22: **8782 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PATRICK VERNON**

Shareholding 23: **57087 transferred on 2022-10-20**

0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **PATRICK VERNON**

Shareholding 24: **5489 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **PATRICK JOHN STEPHEN VERNON**

Shareholding 25: **12636 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **PATRICIA A. WELLDE**

Shareholding 26: **43917 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **PATRICIA A. WELLDE**

Shareholding 27: **7033 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **ELISHA WIESEL**

Shareholding 28: **8564 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **EISENBERG CAPITAL LLC**

Shareholding 29: **10978 transferred on 2022-02-23**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **ORAMA HOLDINGS (CAYMAN) LIMITED**

Shareholding 30: **8775 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **MARK A. ZITTMAN REVOCABLE TRUST**

Shareholding 31: **3521 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **JAMES BAILEY**

Shareholding 32: **16915 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **WILLIAM M. ROBERTS**

Shareholding 33: **882 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
 Name: **PENSCO TRUST COMPANY CUSTODIAN FBO JOHN V. RAVECHE IRA**

Shareholding 34: 38038 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: SCOTT WORRICH

Shareholding 35: 22820 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: RYAN BRIDGES

Shareholding 36: 18070 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: MARK MORAN

Shareholding 37: 43980 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: CANNON CLIFTON

Shareholding 38: 43504 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: BRYAN CLIFTON

Shareholding 39: 951 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: EVREY CLARKE

Shareholding 40: 951 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: MONICA REED

Shareholding 41: 951 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: LESLIE FORD

Shareholding 42: 951 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: KELLY RAYBURN

Shareholding 43: 9984 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: MARK MORAN, TRUSTEE OF THE EMMO 2021 GRAT #2

Shareholding 44: 9984 transferred on 2022-10-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: MELISSA WORRICH MORAN, TRUSTEE OF THE MORAN 2021 SPOUSAL GRAT #2

Shareholding 45: 25266 transferred on 2022-02-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: SHAHRAAB AHMAD

Shareholding 46: 810 transferred on 2022-10-20

Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
BRYAN CLIFTON

Shareholding 47: **25266 transferred on 2022-10-20**
 Name: **0 ORDINARY shares held as at the date of this confirmation statement**
MMRAAB MANAGEMENT TRUST

Shareholding 48: **10978 transferred on 2022-10-20**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
MMRAAB MANAGEMENT TRUST

Shareholding 49: **104948 transferred on 2022-10-20**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
AJL INVESTMENT HOLDING II LLC

Shareholding 50: **52474 transferred on 2022-10-20**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
AXON PARTNERS LP

Shareholding 51: **5247 transferred on 2022-10-26**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
JEREMY BENKIEWICZ

Shareholding 52: **5247 transferred on 2022-10-20**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
MICHAEL BLITZER

Shareholding 53: **1350 transferred on 2022-10-20**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
BETH E. BOYER

Shareholding 54: **81 transferred on 2022-10-20**
 Name: **0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
ANDREA CAMBRE

Shareholding 55: **52474 transferred on 2022-10-26**
 Name: **0 SERIES A PREFERRED shares held as at the date of this confirmation statement**
TODD COHEN

Shareholding 56: **20990 transferred on 2022-10-26**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **DRAIS03 LLC**

Shareholding 57: **26707 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **ECZACIBASI MOMENTUM TEKNOLOJI YATIRIMLAR**

Shareholding 58: **196 transferred on 2022-10-20**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement

Name: **TONY EISENBERGT**

Shareholding 59: **1350 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **EQUITY TRUST COMPANY CUSTODIAN FBO STEVE**

Shareholding 60: **17582 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **GHP ELEUSIS SPV LP**

Shareholding 61: **1350 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **MARK GINSBURG**

Shareholding 62: **163 transferred on 2022-10-20**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY GRENIER**

Shareholding 63: **162576 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **GREY HOUSE PARTNERS ELEUSIS HOLDINGS SPV**

Shareholding 64: **933 transferred on 2022-10-20**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement

Name: **ADITYA KOHLI**

Shareholding 65: **341 transferred on 2022-10-20**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement

Name: **PETER LEE**

Shareholding 66: **373 transferred on 2022-10-20**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement

Name: **JACKIE LUNDIN**

Shareholding 67: **1329 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **MARINE MALLINSON**

Shareholding 68: **112591 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **NEWTYN PARTNERS LP**

Shareholding 69: **69223 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **NEWTYN TE PARTNERS LP**

Shareholding 70: **182937 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **NOETIC PSYCHEDELIC FUND LP**

Shareholding 71: **4049 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **PONIES AND RAINBOWS LLC**

Shareholding 72: **2699 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **KATHERINE ROBERTS**

Shareholding 73: **13118 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **SAJOR CAPITAL INVESTMENTS LLC**

Shareholding 74: **2699 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **THOMAS C. SWIFT**

Shareholding 75: **13118 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **THE SHINING ROCK FOUNDATION**

Shareholding 76: **2699 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **THERESA TRIBBLE**

Shareholding 77: **247651 transferred on 2022-10-20**
0 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name: **UK FF NOMINEES LIMITED**

Shareholding 78: **14081 transferred on 2022-10-20**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DAVID WEINER**

Shareholding 79: **89296 transferred on 2022-10-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILMINGTON TRUST NATIONAL ASSOCIATION**

Shareholding 80: **1054779 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BECKLEY PSYTECH LIMITED**

Shareholding 81: **536157 ORDINARY shares held as at the date of this confirmation statement**
Name: **BECKLEY PSYTECH LIMITED**

Shareholding 82: **1369433 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **BECKLEY PSYTECH LIMITED**

Shareholding 83: **16168 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **BECKLEY PSYTECH LIMITED**

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