



Companies House

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

## Confirmation Statement

Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: **10809365**



Received for filing in Electronic Format on the: **10/12/2021**

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Company Name: **ELEUSIS HOLDINGS LIMITED**

Company Number: **10809365**

Confirmation **09/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>415165</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>41.5165</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>210028</b>
	<b>A</b>	Aggregate nominal value:	<b>21.0028</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1679972</b>
		Total aggregate nominal value:	<b>167.9972</b>
		Total aggregate amount	<b>0</b>
		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:	<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 SELEK</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>44400 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TATEWARI LTD</b>
Shareholding 20:	<b>37765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY VERNON</b>
Shareholding 21:	<b>28104 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARY VERNON</b>
Shareholding 22:	<b>8782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK VERNON</b>
Shareholding 23:	<b>57087 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK VERNON</b>

Shareholding 24: **5489 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK JOHN STEPHEN VERNON**

Shareholding 25: **12636 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA A. WELLDE**

Shareholding 26: **43917 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **PATRICIA A. WELLDE**

Shareholding 27: **7033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISHA WIESEL**

Shareholding 28: **3547 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **EISENBERG CAPITAL LLC**

Shareholding 29: **10978 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **ORAMA HOLDINGS (CAYMAN) LIMITED**

Shareholding 30: **8775 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARK A. ZITTMAN REVOCABLE TRUST**

Shareholding 31: **3521 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **JAMES BAILEY**

Shareholding 32: **8817 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **WILLIAM M. ROBERTS**

Shareholding 33: **882 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: **31698 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT WORRICH**

Shareholding 35: **17274 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN BRIDGES**

Shareholding 36: **31698 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MORAN**

Shareholding 37: **713 transferred on 2021-03-23**  
**38394 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CANNON CLIFTON**

Shareholding 38: **712 transferred on 2021-03-23**  
**38000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN CLIFTON**

Shareholding 39: **15849 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT WORRICH**

Shareholding 40: **8637 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN BRIDGES**

Shareholding 41: **15849 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MORAN**

Shareholding 42: **713 transferred on 2021-03-23**  
**19197 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CANNON CLIFTON**

Shareholding 43: **712 transferred on 2021-03-23**  
**1900 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN CLIFTON**

Shareholding 44: **356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVREY CLARKE**

Shareholding 45: **356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICA REED**

Shareholding 46: **356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE FORD**

Shareholding 47: **356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY RAYBURN**

Shareholding 48: **178 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVREY CLARKE**

Shareholding 49: **178 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICS REED**

Shareholding 50: **178 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE FORD**

Shareholding 51: **178 transferred on 2021-11-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY RAYBURN**

## **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