



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **POSITRON TECHNOLOGIES LTD**

Company Number: **10934812**



X8DM1GV5

Received for filing in Electronic Format on the: **09/09/2019**

Company Name: **POSITRON TECHNOLOGIES LTD**

Company Number: **10934812**

Confirmation **28/08/2019**

Statement date:

Sic Codes: **62090**

**63120**

Principal activity **Other information technology service activities**

description: **Web portals**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>123334</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>123.334</b>

Prescribed particulars

**EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING DIVIDENDS), THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). NO REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>40056</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>40.056</b>

Currency: **GBP**

Prescribed particulars

**EACH SEED PREFERRED SHARE SHALL CARRY THE RIGHT TO A VOTE AT A MEETING OF THE SHAREHOLDERS, THE PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND AND THE PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>163390</b>
		Total aggregate nominal value:	<b>163.39</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: **34000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MART ABRAMOV**

Shareholding 2: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **TASSOS ANASTASIOU**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELE AZZOLA**

Shareholding 4: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERRY CHAN**

Shareholding 5: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES DELINGPOLE**

Shareholding 6: **33000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL KARGER**

Shareholding 7: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER KIRBY**

Shareholding 8: **33000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAUPO KORV**

Shareholding 9: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PICUS CAPITAL GMBH**

Shareholding 10: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES SONGHURST**

Shareholding 11: **2083 ORDINARY shares held as at the date of this confirmation statement**

Name: **TSCIC FUND I, LP**

Shareholding 12: **678 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **JUDE GOMILA**

Shareholding 13: **11871 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **FINCH CAPITAL FUND II COOPERATIEF U.A**

Shareholding 14: **7801 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEEDCAMP IV LP**

Shareholding 15: **19706 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **SPEEDINVEST II EUVECA GMBH & CO KG**

## **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