



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POSITRON TECHNOLOGIES LTD**

Company Number: **10934812**



X9F259R5

Received for filing in Electronic Format on the: **05/10/2020**

Company Name: **POSITRON TECHNOLOGIES LTD**

Company Number: **10934812**

Confirmation Statement date: **28/08/2020**

Sic Codes: **62090**

63120

Principal activity description: **Other information technology service activities**
Web portals

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	123334
Currency:	GBP	Aggregate nominal value:	123.334

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.

Class of Shares:	SEED	Number allotted	40056
	PREFERRED	Aggregate nominal value:	40.056

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).

Class of Shares:	SERIES	Number allotted	55685
	A	Aggregate nominal value:	55.685

Currency: **GBP**

Prescribed particulars

EACH SERIES A SHARE SHALL CARRY THE RIGHT TO A VOTE AT A MEETING OF THE SHAREHOLDERS, THE PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND, THE PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND THE RIGHT TO A NON-PARTICIPATING LIQUIDATION PREFERENCE WHICH SHALL HAVE PRIORITY OVER ALL EXISTING CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219075
		Total aggregate nominal value:	219.075

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: **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: **3342 SERIES A shares held as at the date of this confirmation statement**
Name: **FINCH CAPITAL FUND II COOPERATIEF U.A**

Shareholding 15: **7801 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **SEEDCAMP IV LP**

Shareholding 16: **2630 SERIES A shares held as at the date of this confirmation statement**
Name: **SEEDCAMP IV LP**

Shareholding 17: **19706 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **SPEEDINVEST II EUVECA GMBH & CO KG**

Shareholding 18: **2785 SERIES A shares held as at the date of this confirmation statement**
Name: **SPEEDINVEST II EUVECA GMBH & CO KG**

Shareholding 19: **44548 SERIES A shares held as at the date of this confirmation statement**
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 20: **2380 SERIES A shares held as at the date of this confirmation statement**
Name: **CLOCKTOWER TECHNOLOGIES II LP**

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