

### **Confirmation Statement**

Company Name: DROPLESS LTD

Company Number: 11018311

XBXEG1K3

Received for filing in Electronic Format on the: 15/02/2023

Company Name: DROPLESS LTD

Company Number: 11018311

Confirmation **24/01/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: DEFERRED Number allotted 3000000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH DEFERRED SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS; AND IS ONLY ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY UP-TO A TOTAL OF £1 IN AGGREGATE FOR ALL DEFERRED SHARES.

Class of Shares: ORDINARY Number allotted 18421324

Currency: GBP Aggregate nominal value: 184.21324

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 21421324

Total aggregate nominal value: 185.21324

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: 7145250 ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE GRINDY

Shareholding 2: 3000000 DEFERRED shares held as at the date of this confirmation

statement

Name: BRETT AKKER

Shareholding 3: 819470 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MURDOCH

Shareholding 4: 590401 ORDINARY shares held as at the date of this confirmation

statement

Name: SARUPA LANE

Shareholding 5: 611976 ORDINARY shares held as at the date of this confirmation

statement

Name: NIKOLAI PETCHENIKOV

Shareholding 6: 611976 ORDINARY shares held as at the date of this confirmation

statement

Name: ELENA PETCHENIKOVA

Shareholding 7: 949870 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN CASTLE

Shareholding 8: 116200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TAYLER

Shareholding 9: 232400 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN GREGORY

Shareholding 10: 159892 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CHARLES HOMER

Shareholding 11: 159892 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA POLA HOMER

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Shareholding 12: 276092 ORDINARY shares held as at the date of this confirmation

statement

Name: AMELIA MOLLIE DAVIS

Shareholding 13: 131941 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBERTS

Shareholding 14: 427306 ORDINARY shares held as at the date of this confirmation

statement

Name: FORWARD FUND 2 CV

Shareholding 15: 48434 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGEL INVESTMENT NETWORK

Shareholding 16: 3988494 ORDINARY shares held as at the date of this confirmation

statement

Name: PEMBROKE VCT

Shareholding 17: 132394 ORDINARY shares held as at the date of this confirmation

statement

Name: SYNDICATE ROOM NOMINEES LTD

Shareholding 18: 116943 ORDINARY shares held as at the date of this confirmation

statement

Name: SYNDICATE ROOM BBI NOMINEES LTD

Shareholding 19: **68217 ORDINARY shares held as at the date of this confirmation** 

statement

Name: THEODORA HALSTEAD

Shareholding 20: 48727 ORDINARY shares held as at the date of this confirmation

statement

Name: GILES TURRELL

Shareholding 21: 563455 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LTD

Shareholding 22: 199980 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM FOX

Shareholding 23: 115527 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLAN DOUGRAMACHI

Shareholding 24: 115527 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA MILLINGTON

Shareholding 25: 115527 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HILEY

Shareholding 26: 115527 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK ACASTER

Shareholding 27: 115527 ORDINARY shares held as at the date of this confirmation

statement

Name: VB&B INVESTMENTS LTD

Shareholding 28: 92422 ORDINARY shares held as at the date of this confirmation

statement

Name: LUTZ TILLMANN

Shareholding 29: 69316 ORDINARY shares held as at the date of this confirmation

statement

Name: KYRYLO SUKHANENKO

Shareholding 30: 69316 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCO MEIER

Shareholding 31: 57763 ORDINARY shares held as at the date of this confirmation

statement

Name: **REYAZ KASSAMALI** 

Shareholding 32: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW HALSTEAD

Shareholding 33: 46211 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEITH LAW** 

Shareholding 34: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAVINIA ENEA

Shareholding 35: 23105 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HALLETT

Shareholding 36: 11246 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY JACK

## **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

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**End of Electronically filed document for Company Number:**