



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SEXTANT LIMITED**

Company Number: **02598278**



Received for filing in Electronic Format on the: **23/05/2022**

XB4MTPQ2

Company Name: **SEXTANT LIMITED**

Company Number: **02598278**

Confirmation **23/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1577760
Currency:	GBP	Aggregate nominal value:	157.776

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A1	Number allotted	1125974
	ORDINARY	Aggregate nominal value:	112.5974
	SHARES		

Currency: **GBP**

Prescribed particulars

A1 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE A ORDINARY SHARES HAVE ATTACHED TO THEM A NON-PARTICIPATING 1.5X LIQUIDATION PREFERENCE AS SET OUT MORE PARTICULARLY IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2703734
		Total aggregate nominal value:	270.3734
		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: **1046897 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ACTIVE PARTNERS III LP, ACTING BY ITS GENERAL PARTNER, ACTIVE GENERAL PARTNER III, LLP**

Shareholding 2: **1227760 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA ALEXA MASON**

Shareholding 3: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AXEL REINHARD STELK**

Shareholding 4: **79077 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART ANTONY GRANT**

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