



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEXTANT LIMITED**

Company Number: **02598278**



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Company Name: **SEXTANT LIMITED**

Company Number: **02598278**

Confirmation Statement date: **23/05/2023**

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1599326
Currency:	GBP	Aggregate nominal value:	159.9326

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

Currency: **GBP**

Prescribed particulars

A 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 1X LIQUIDATION PREFERENCE AS SET OUT MORE PARTICULARLY IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2725300
		Total aggregate nominal value:	272.53
		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:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL REINHARD STELK
Shareholding 2:	1227760 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA ALEXA MASON
Shareholding 3:	0 ORDINARY 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 4:	1046897 A1 ORDINARY 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 5:	79077 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRANT
Shareholding 6:	21566 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART 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