



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cortex Limited**

Company Number: **05023238**



Received for filing in Electronic Format on the: **06/05/2022**

XB3G6D01

Company Name: **Cortex Limited**

Company Number: **05023238**

Confirmation **31/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	29879
	ORDINARY	Aggregate nominal value:	298.79
	1P		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES RIGHT TO DIVIDEND
RIGHT TO CAPITAL NON-REDEEMABLE**

Class of Shares:	B	Number allotted	9
	ORDINARY	Aggregate nominal value:	9000
	1000		
	GBP		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE RIGHT TO DIVIDEND (SUBJECT TO THE PROVISIONS OF THE
ARTICLES) RIGHT TO CAPITAL (SUBJECT TO THE PROVISIONS OF THE ARTICLES) NON-
REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29888
		Total aggregate nominal value:	9298.79
		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:	1299 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY EDWARDS, CLAIRE EDWARDS, DOUGLAS ORAM AND BRIAN PATE
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL ARNOLD
Shareholding 3:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALAN LAWRENCE BANES
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR RAFAEL BORRELL
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR PIETER J DE WET
Shareholding 6:	423 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR RON DE YOUNG
Shareholding 7:	3165 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY JOHN EDWARDS
Shareholding 8:	19 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED
Shareholding 9:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN HOBDAV
Shareholding 10:	1770 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HUGHES

Shareholding 11:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON DOUGLAS JENKING
Shareholding 12:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEITH LASSMAN
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACDONALD
Shareholding 14:	57 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM MARSHALL
Shareholding 15:	14 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MIDDLETON
Shareholding 16:	249 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD OATTES
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR AMADEU OBACH
Shareholding 18:	297 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHITAL PATEL
Shareholding 19:	433 transferred on 2021-04-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 20:	14598 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL ALAN TAYLOR
Shareholding 21:	36 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME STUART TINKLER
Shareholding 22:	42 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY TOULL

Shareholding 23: **4050 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL TRENDELL**

Shareholding 24: **3711 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON TRIGG**

Shareholding 25: **129 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDDIE WATSON**

Shareholding 26: **2 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDDIE WATSON**

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