



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: **06916506**



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Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: **06916506**

Confirmation **03/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65166665
Currency:	GBP	Aggregate nominal value:	651.66665

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	10109176
Currency:	GBP	Aggregate nominal value:	101.09176

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. PREFERENCE ON THE DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75275841
		Total aggregate nominal value:	752.75841
		Total aggregate amount unpaid:	0

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: **75116 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA BARBER**

Shareholding 2: **37558 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYN BOURKE**

Shareholding 3: **3900000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY BOWDEN**

Shareholding 4: **4812051 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL BRUCE**

Shareholding 5: **300465 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CARLING**

Shareholding 6: **93895 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CASEBOURNE**

Shareholding 7: **3681000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHASEY**

Shareholding 8: **112674 ORDINARY shares held as at the date of this confirmation statement**

Name: **DYLAN COLLINS**

Shareholding 9: **93895 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE CRONLY**

Shareholding 10: **5169432 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE INVESTORS**

Shareholding 11: **37558 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT ELLIS**

Shareholding 12:	93895 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAIRCLOUGH
Shareholding 13:	75116 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HAMPSTEAD
Shareholding 14:	375582 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HENCHOZ
Shareholding 15:	28168 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUDSON
Shareholding 16:	93895 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY KELIN
Shareholding 17:	33802 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKKU KOPPINEN
Shareholding 18:	7511 ORDINARY shares held as at the date of this confirmation statement
Name:	JON LERNER
Shareholding 19:	75116 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMARA LOHAN
Shareholding 20:	9112051 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ROGER EDWARD NARRACOTT
Shareholding 21:	15370910 ORDINARY shares held as at the date of this confirmation statement
Name:	OTHER SH
Shareholding 22:	24412 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL PURDIE
Shareholding 23:	150232 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIMILIAN REGNER-BLEYLEBEN
Shareholding 24:	93895 ORDINARY shares held as at the date of this confirmation statement

Name: OTTOKAR ROSENBURGER

Shareholding 25: 6271025 ORDINARY shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS

Shareholding 26: 2631057 ORDINARY shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS 2 SEE

Shareholding 27: 1616418 ORDINARY shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS 3

Shareholding 28: 556300 ORDINARY shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS 4

Shareholding 29: 6947352 ORDINARY shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS 5

Shareholding 30: 580500 ORDINARY shares held as at the date of this confirmation statement
Name: SEEDRS NOMINEES

Shareholding 31: 1333317 ORDINARY shares held as at the date of this confirmation statement
Name: MARK SORENSEN

Shareholding 32: 75116 ORDINARY shares held as at the date of this confirmation statement
Name: ANDREW TALBOT

Shareholding 33: 131453 ORDINARY shares held as at the date of this confirmation statement
Name: JOEL TURLAND

Shareholding 34: 1175898 ORDINARY shares held as at the date of this confirmation statement
Name: EDWARD WHITE

Shareholding 35: 2605524 PREFERENCE shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS 3

Shareholding 36: 556300 PREFERENCE shares held as at the date of this confirmation statement
Name: SEEDRS INVESTORS 4

Shareholding 37: **6947352 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SEEDRS INVESTORS 5**

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