



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AFFECTV LTD**

Company Number: **07472717**



Received for filing in Electronic Format on the: **12/03/2019**

X813UXEW

Company Name: **AFFECTV LTD**

Company Number: **07472717**

Confirmation **17/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	216703833
	SHARES	Aggregate nominal value:	2708.797913
	0.0000125		

Currency: **GBP**

Prescribed particulars

**(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS CC) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) CD) NO RIGHTS OF REDEMPTION**

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Class of Shares:	ORDINARY	Number allotted	21966612
	SHARES	Aggregate nominal value:	2196.6612
	£0.0001		

Currency: **GBP**

Prescribed particulars

**(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS CC) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) CD) NO RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>238670445</b>
		Total aggregate nominal value:	<b>4905.459113</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4038499 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN CALVERT</b>
Shareholding 2:	<b>2775752 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS</b>
Shareholding 3:	<b>0 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>BOOST &amp; CO</b>
Shareholding 4:	<b>11026120 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK JOHNSON</b>
Shareholding 5:	<b>3587774 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>RAY JENKIN</b>
Shareholding 6:	<b>538467 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>LONG NIGEL</b>
Shareholding 7:	<b>0 ORDINARY SHARES £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>OPTIONS</b>
Shareholding 8:	<b>2986140 ORDINARY SHARES 0.0000125 shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS</b>
Shareholding 9:	<b>213717693 ORDINARY SHARES 0.0000125 shares held as at the date of this confirmation statement</b>
Name:	<b>INDUSTRIAL LENDING I SA</b>

## **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



Companies House

**COMPANY NAME: HYBRID THEORY GLOBAL LTD**

**COMPANY NUMBER: 07472717**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 19/05/2021.**