



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELEVATE CAPITAL LTD**

Company Number: **08143071**



Received for filing in Electronic Format on the: **16/11/2020**

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Company Name: **ELEVATE CAPITAL LTD**

Company Number: **08143071**

Confirmation **13/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	104049
	ORDINARY	Aggregate nominal value:	104.049
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND THE A PREFERRED SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF SHARES

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND THE A PREFERRED SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF SHARES

Class of Shares:	A	Number allotted	25310
	PREFERRED	Aggregate nominal value:	25.31
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL

BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND THE A PREFERRED SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	229359
		Total aggregate nominal value:	229.359
		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: **1926 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY ADELSBACH**

Shareholding 2: **1300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ED MARLEY-SHAW**

Shareholding 3: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKHAIL KUZMIN**

Shareholding 4: **1650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TARIQ KHAN**

Shareholding 5: **650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM DAVIES**

Shareholding 6: **278 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WHYTE**

Shareholding 7: **467 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLUKAYODE OWOLABI**

Shareholding 8: **67 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY OKUNS**

Shareholding 9: **1616 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RICHARDSON**

Shareholding 10: **278 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEMI ARIYO**

Shareholding 11: **258 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FAUSTA SPAGNOLI**

Shareholding 12: **1570 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES LEPORT**

Shareholding 13: **877 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIANA BEER**

Shareholding 14: **800 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DALY**

Shareholding 15: **260 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL MURPHY**

Shareholding 16: **12928 A PREFERRED shares held as at the date of this confirmation statement**
Name: **JAN MOERMANN**

Shareholding 17: **877 A PREFERRED shares held as at the date of this confirmation statement**
Name: **ANGELIKI VOGIATZI**

Shareholding 18: **877 A PREFERRED shares held as at the date of this confirmation statement**
Name: **PHILIP ASTLEY-SPARKE**

Shareholding 19: **7553 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGE SANTOS**

Shareholding 20: **877 A PREFERRED shares held as at the date of this confirmation statement**
Name: **THEODOROS KRINTAS**

Shareholding 21: **2754 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF HUNT**

Shareholding 22: **4386 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS ADELSBACH**

Shareholding 23: **1754 A PREFERRED shares held as at the date of this confirmation statement**
Name: **DIMITRIS PASCHOS**

Shareholding 24:	54506 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TOON
Shareholding 25:	400 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL FLYNN
Shareholding 26:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TOON
Shareholding 27:	5264 A PREFERRED shares held as at the date of this confirmation statement
Name:	CHARALMPOS STASINOPOULOS
Shareholding 28:	970 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARTHIK SIVASANKARAN
Shareholding 29:	323 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WHYTE
Shareholding 30:	667 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS IOANNOU
Shareholding 31:	1293 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN SIMPSON
Shareholding 32:	1616 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY BEROU
Shareholding 33:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD TOON
Shareholding 34:	500 A PREFERRED shares held as at the date of this confirmation statement
Name:	TARIQ KHAN
Shareholding 35:	9696 A ORDINARY shares held as at the date of this confirmation statement
Name:	FABRIZIO PAGANI

Shareholding 36:	550 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUKHSANA MALIK
Shareholding 37:	3546 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEYAR MALIK
Shareholding 38:	600 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLETTE FLEMING
Shareholding 39:	400 A PREFERRED shares held as at the date of this confirmation statement
Name:	BHAVINI KALARIA
Shareholding 40:	600 A PREFERRED shares held as at the date of this confirmation statement
Name:	AARTI PATEL
Shareholding 41:	400 A PREFERRED shares held as at the date of this confirmation statement
Name:	SHEETAL PATHAK
Shareholding 42:	833 A PREFERRED shares held as at the date of this confirmation statement
Name:	PIERRE FOUCAULT
Shareholding 43:	167 A ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA VARVAS
Shareholding 44:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PEARCE
Shareholding 45:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE PEARCE
Shareholding 46:	37 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MULLIN
Shareholding 47:	938 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SANDERSON

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