



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELEVATE CAPITAL LTD**

Company Number: **08143071**



Received for filing in Electronic Format on the: **27/07/2021**

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Company Name: **ELEVATE CAPITAL LTD**

Company Number: **08143071**

Confirmation **13/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	105199
	ORDINARY	Aggregate nominal value:	105.199
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	103093
Currency:	GBP	Aggregate nominal value:	103.093

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:	233602
		Total aggregate nominal value:	233.602
		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: **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:	625 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:	563 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SANDERSON

Shareholding 48:	3093 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE FOUCAULT
Shareholding 49:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRACKEN NEWMAN-HIRST
Shareholding 50:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT NORMAN
Shareholding 51:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR COSNETT
Shareholding 52:	320 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STRONG
Shareholding 53:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PEARCE
Shareholding 54:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RUSSELL
Shareholding 55:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUHAIL MALIK

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