



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEVICEPILOT LIMITED**

Company Number: **08413230**



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Company Name: **DEVICEPILOT LIMITED**

Company Number: **08413230**

Confirmation **21/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	33300
	ORDINARY	Aggregate nominal value:	3.33
Currency:	GBP		

Prescribed particulars

EACH A' ORDINARY SHARE CARRIES NO VOTES EXCEPT WHERE THE RESOLUTION CONCERNS VARYING THE RIGHTS ATTACHING TO THE A ORDINARY SHARES IN WHICH CIRCUMSTANCES EACH A' ORDINARY SHARE CARRIES 100,000 VOTES. THE A' ORDINARY SHARES PARTICIPATE PARI PASSU WITH OTHER A' ORDINARY SHARES AND THE ORDINARY SHARES IN ISSUE (SUBJECT TO THE RIGHTS ATTACHING TO THE GOLDEN SHARE) IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT STATED TO BE REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	9999
Currency:	GBP	Aggregate nominal value:	0.9999

Prescribed particulars

UPON LIQUIDATION OR A RETURN OF CAPITAL EVENT THE HOLDERS OF DEFERRED SHARES WILL BE PAID A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES). DEFERRED SHARES HAVE NO RIGHTS TO RECEIVE DIVIDENDS. THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. THE DEFERRED SHARES DO NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	GOLDEN	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.0001

Prescribed particulars

THE GOLDEN SHARE CARRIES NO VOTES EXCEPT WHERE THE RESOLUTION CONCERNS VARYING THE RIGHTS ATTACHING TO THE GOLDEN SHARE IN WHICH CIRCUMSTANCES IT CARRIES 1,000,000 VOTES THE GOLDEN SHARE IS NOT ENTITLED TO ANY DIVIDENDS

OTHER THAN A SUM EQUAL TO 1% OF ALL AND ANY DISTRIBUTIONS OF CAPITAL AND 1% OF THE VALUE OF THE COMPANY IN THE EVENT OF A SHARE SALE THE GOLDEN SHARE IS NOT STATED TO BE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1475739
Currency:	GBP	Aggregate nominal value:	147.5739

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES PARI PASSU WITH OTHER ORDINARY SHARES AND THE A' ORDINARY SHARES IN ISSUE (SUBJECT TO THE RIGHTS ATTACHING TO THE GOLDEN SHARE) IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT STATED TO BE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1519039
		Total aggregate nominal value:	151.9039
		Total aggregate amount unpaid:	0

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