



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANTSTREAM LIMITED**

Company Number: **08451828**



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XBE14DEY

Company Name: **ANTSTREAM LIMITED**

Company Number: **08451828**

Confirmation **23/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1383100
	A	Aggregate nominal value:	138.31
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	106700
	B	Aggregate nominal value:	10.67
Currency:	GBP		

Prescribed particulars

B SHARES ARE THEN SAME AS A SHARES IN ALL RESPECTS EXCEPT THEY DO NOT CARRY VOTING RIGHTS AT SHAREHOLDERS' MEETINGS.

Class of Shares:	ORDINARY	Number allotted	17944
	C	Aggregate nominal value:	1.7944
	CLASS		
Currency:	GBP		

Prescribed particulars

C SHARES ARE THE SAME AS B SHARES IN ALL RESPECTS EXCEPT THEY DO NOT ENTITLE HOLDERS TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	SERIES	Number allotted	378800
	A	Aggregate nominal value:	37.88
Currency:	GBP		

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF ANTSTREAM LIMITED ADOPTED BY A SPECIAL RESOLUTION PASSED ON 28 MARCH 2019

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1886544
		Total aggregate nominal value:	188.6544

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: **12000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELIZABETH MARY BARTON**

Shareholding 2: **12000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART BARTON**

Shareholding 3: **8494 ORDINARY C CLASS shares held as at the date of this confirmation statement**

Name: **GREGORY BEITCHMAN**

Shareholding 4: **264200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN BURTON**

Shareholding 5: **24000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CE TRADING LIMITED**

Shareholding 6: **629300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEVEN DAVID COTTAM**

Shareholding 7: **9400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GENCORE HOLDINGS LLC**

Shareholding 8: **14400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAMBRO PERKS LIMITED**

Shareholding 9: **378800 SERIES A shares held as at the date of this confirmation statement**

Name: **IMAGE FRAME INVESTMENT (HK) LIMITED**

Shareholding 10: **12500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARREN IZZARD**

Shareholding 11: **9450 ORDINARY C CLASS shares held as at the date of this confirmation statement**

Name: **BRANDON KEENAN**

Shareholding 12:	129500 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN LIVINGSTONE
Shareholding 13:	13300 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN ROBERT MADDISON
Shareholding 14:	80200 ORDINARY A shares held as at the date of this confirmation statement
Name:	DARREN ARTHUR SYDNEY MELBOURNE
Shareholding 15:	75000 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEITH RUNDLE
Shareholding 16:	5900 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEALE GRAHAM SAFATY
Shareholding 17:	24000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PELHAM SMITHERS
Shareholding 18:	24000 ORDINARY A shares held as at the date of this confirmation statement
Name:	CAROLINE TUFFT
Shareholding 19:	133500 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD TUFFT
Shareholding 20:	26600 ORDINARY A shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LTD

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