



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AISTEMOS LIMITED**

Company Number: **08644182**



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X6CWCPOP

Company Name: **AISTEMOS LIMITED**

Company Number: **08644182**

Confirmation **09/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	88990
	SHARES	Aggregate nominal value:	889.9
Currency:	GBP		

Prescribed particulars

(I) THE RIGHT TO APPOINT TWO DIRECTORS OF THE COMPANY TO BE KNOWN AS "FOUND DIRECTOR": AND (II) THE RIGHT TO NOT BE SUBJECT TO THE DRAG ALONG PROVISIONS CONTAINED IN CLAUSE 15.1 OF THE SHAREHOLDERS AGREEMENT PROPOSED TO BE ENTERED.

Class of Shares:	B	Number allotted	191443
	SHARES	Aggregate nominal value:	1914.43
Currency:	GBP		

Prescribed particulars

THE RIGHT TO APPOINT ONE DIRECTOR OF THE COMPANY TO BE KNOWN AS "SUBSCRIBER DIRECTOR"

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280433
		Total aggregate nominal value:	2804.33
		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: **6192 B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ARNEY**

Shareholding 2: **3328 B SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY BEARE**

Shareholding 3: **41037 B SHARES shares held as at the date of this confirmation statement**

Name: **SCOTT BELL**

Shareholding 4: **2219 B SHARES shares held as at the date of this confirmation statement**

Name: **JEREMY COLLER**

Shareholding 5: **1664 B SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP DAVID**

Shareholding 6: **5337 B SHARES shares held as at the date of this confirmation statement**

Name: **MURALI DHARAN**

Shareholding 7: **4438 B SHARES shares held as at the date of this confirmation statement**

Name: **IVOR DUNBAR**

Shareholding 8: **832 B SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN GLICK**

Shareholding 9: **4438 B SHARES shares held as at the date of this confirmation statement**

Name: **PAUL GREGORY**

Shareholding 10: **18558 B SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN HALLIDAY**

Shareholding 11: **14306 B SHARES shares held as at the date of this confirmation statement**

Name: **SIMON LEWIS**

Shareholding 12: **2885 B SHARES** shares held as at the date of this confirmation statement
Name: **LYNDA LOGAN**

Shareholding 13: **4236 B SHARES** shares held as at the date of this confirmation statement
Name: **FRANCES MARY MURPHY ARENDS**

Shareholding 14: **2220 B SHARES** shares held as at the date of this confirmation statement
Name: **MONTIKO GMBH**

Shareholding 15: **3994 B SHARES** shares held as at the date of this confirmation statement
Name: **TIM REGAN**

Shareholding 16: **26608 B SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN RUSHWORTH**

Shareholding 17: **16370 B SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD SAPP**

Shareholding 18: **4671 B SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD SHEPPARD**

Shareholding 19: **1096 B SHARES** shares held as at the date of this confirmation statement
Name: **JED SHERWINDT**

Shareholding 20: **4438 B SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES SMITH**

Shareholding 21: **3849 B SHARES** shares held as at the date of this confirmation statement
Name: **IAN SWYCHER**

Shareholding 22: **88990 A SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL SWYCHER**

Shareholding 23: **3328 B SHARES** shares held as at the date of this confirmation statement
Name: **STEVE WALLACE**

Shareholding 24: **3328 B SHARES** shares held as at the date of this confirmation statement

Name: **JUSTIN WATTS**

Shareholding 25: **12071 B SHARES** shares held as at the date of this confirmation statement

Name: **PETER SPENCER WILLIAM WHEELER**

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