



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOTIONLED TECHNOLOGY LIMITED**

Company Number: **08787989**



Received for filing in Electronic Format on the: **26/04/2017**

X656B9RF

Company Name: **MOTIONLED TECHNOLOGY LIMITED**

Company Number: **08787989**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1071253
Currency:	GBP	Aggregate nominal value:	10712.53

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	4500000
Currency:	GBP	Aggregate nominal value:	45000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMEBER SHALL HAVE ON VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARES. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5571253
		Total aggregate nominal value:	55712.53
		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: **787500 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM SKELTON**

Shareholding 2: **1322785 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK ALTHORP**

Shareholding 3: **1320015 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAME OVERSEAS LTD**

Shareholding 4: **1096856 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KINGSBRIDGE CAPITAL LTD**

Shareholding 5: **260057 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SPECTRUM MOTION MEDIA LTD**

Shareholding 6: **214724 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER CLARK**

Shareholding 7: **18404 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES SIMMONDS**

Shareholding 8: **61349 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADVANCE OPPORTUNITIES FUND**

Shareholding 9: **66863 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ASTON CHIU**

Shareholding 10: **138037 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM RAZZAK**

Shareholding 11: **138037 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAMSEY RAZZAK**

Shareholding 12: **39877 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD ALTHORP**

Shareholding 13: **18405 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WARD**

Shareholding 14: **26994 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LLOYD STONE**

Shareholding 15: **61350 transferred on 2015-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON CAWLEY**

Shareholding 16: **5571253 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOTIONLED GLOBAL LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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