



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HORIZON SPACE TECHNOLOGIES LIMITED**

Company Number: **09331949**



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Company Name: **HORIZON SPACE TECHNOLOGIES LIMITED**

Company Number: **09331949**

Confirmation **28/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	NON-	Number allotted	2005000
	VOTING,	Aggregate nominal value:	30075
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT HAVE VOTING RIGHTS. THEY DO HAVE PRIORITY STATUS OVER THE "ORDINARY, VOTING" SHARES FOR BOTH EARNINGS (I.E. DIVIDENDS) AND OVER ASSETS IN THE EVENT OF LIQUIDITY.

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

Prescribed particulars

THIS SHARE HAS THE RIGHTS TO: VETO ANY RESOLUTION, INCLUDING SPECIAL RESOLUTIONS; REJECT THE SALE OF ANY VOTING SHARES THAT WOULD CHANGE THE BALANCE OF CONTROL OF THE COMPANY; TERMINATE THE EMPLOYMENT OF ANY DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2005031
		Total aggregate nominal value:	30106
		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: **30 transferred on 2017-09-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS TIERNEY**

Shareholding 2: **2000000 transferred on 2017-09-17**
0 NON-VOTING, PREFERRED shares held as at the date of this confirmation statement
Name: **ROSS TIERNEY**

Shareholding 3: **2500 NON-VOTING, PREFERRED shares held as at the date of this confirmation statement**
Name: **ALEXANDER SKIPWITH**

Shareholding 4: **2500 NON-VOTING, PREFERRED shares held as at the date of this confirmation statement**
Name: **ARTUR MICHALAK**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMS**

Shareholding 6: **2000000 NON-VOTING, PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMS**

Shareholding 7: **1 GOLDEN shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMS**

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